

Volume: I

Pages: 1-192

Exhibits: 1-42

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS
CA No. 04-11686WGY

- - - - -x
VANTAGE FINANCIAL SERVICES, INC.,
Plaintiff,
vs.
NONPROFIT SERVICE GROUP INC. and
GEORGE E. MILLER,
Defendant.

- - - - -x
30(b)(6) DEPOSITION OF VANTAGE
FINANCIAL SERVICES, INC.
BY HARRY MELIKIAN, DESIGNEE
June 17, 2005
11:00 a.m.
Peabody & Arnold, LLP
30 Rows Wharf
Boston, Massachusetts
Reporter: Nancy L. Russo

06/17/2005

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1 matters pertaining to the issues raised in this
2 lawsuit?

3 A. No.

4 Q. Did you talk about the lawsuit at all?

5 A. No.

6 Q. What did you do to prepare for your
7 deposition today, if anything?

8 A. Very little.

9 Q. What did you do?

10 A. Very little, just hardly anything. I just
11 wanted to make sure I understood before the deposition
12 what the facts are.

13 Q. Did you look at any documents?

14 A. No. I didn't look at any documents, per se,
15 no.

16 Q. Did you look at anything to help prepare for
17 the deposition?

18 A. I just look at some of my previous
19 depositions that I had done.

20 Q. In which case was that?

21 A. That was the case with the government.

22 Q. The SAC-LAD case?

23 A. Yes.

24 Q. Did you look at your deposition transcripts

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1 in any other case?

2 A. No.

3 Q. Did you speak to anyone other than your
4 lawyers concerning this deposition today?

5 A. No.

6 Q. Have you ever been involved as an employee of
7 Vantage in drafting agreements to provide fund raising
8 services to Vantage's clients?

9 A. Yes.

10 Q. Can you describe the extent of your
11 involvement in drafting such agreements?

12 A. It depends on the client.

13 Q. Have you ever written entire agreements
14 yourself?

15 A. Probably not.

16 Q. What generally have you done in the way of
17 participating in the drafting of such fund raising
18 agreements?

19 A. My personal involvement?

20 Q. Yes.

21 A. Only if there were modifications from certain
22 standard agreements would I get involved generally.

23 Q. When you say standard agreements, what are
24 you referring to?

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1 A. We have certain agreements -- two or three
2 agreements which are standard templates.

3 Q. Can you identify those standard templates by
4 name?

5 A. No.

6 Q. Is it possible to generally describe each one
7 of those templates, how they differ from one another?

8 MR. JOHNSON: Objection to form.

9 A. If you can either rephrase the question -- I
10 am not sure I understand it properly.

11 Q. Well, you indicated that there are two or
12 three standard templates for agreements that Vantage
13 employs. Is that currently the case?

14 A. I believe there are two or three standards,
15 yes.

16 Q. How long have those standards been in place?

17 A. I can't give you a definite time. I would
18 say at least a year.

19 Q. In June of '99, did Vantage have a standard
20 template agreement?

21 A. I can't say with certainty. I don't want to
22 guess.

23 Q. Do you know when Vantage began the practice
24 of keeping standard template agreements on hand?

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1 A. Yes. And I can't guess on a date, but it's
2 been a while. I cannot guess.

3 Q. Were you involved in negotiating the
4 agreement to provide fund raising consulting and
5 management services to the Shriners Hospitals for
6 Children that was signed by Vantage on or about
7 June 17, 1999?

8 A. No.

9 Q. Were you involved in any way in drafting that
10 agreement?

11 A. No.

12 Q. Who, to your knowledge, was involved in
13 negotiating that agreement?

14 A. From whose perspective?

15 Q. From yours.

16 A. I need it to be rephrased. When you say who
17 was involved, from Vantage's side? Is that what you're
18 asking. I don't know what you are asking.

19 Q. Yes, from Vantage side.

20 A. To the best of my knowledge, the work was
21 done primarily by Larry Lyon. And I don't know anyone
22 else who had been involved.

23 Q. Who, to your knowledge, was involved in
24 negotiating that agreement on behalf of the Shriners?

12 (Pages 42 to 45)

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1 A. Jay Fleisher.

2 Q. Who was responsible for drafting the
3 June 17th agreement on Vantage's side?

4 A. George Miller.

5 Q. Was anyone else involved in the drafting of
6 that agreement from Vantage's side?

7 A. I don't have any personal knowledge of
8 anybody else on Vantage's side.

9 Q. Do you know who was responsible for drafting
10 the agreement from the Shriners side?

11 A. I don't have personal knowledge.

12 Q. Do you have some knowledge from any source
13 that would help you answer that question?

14 A. The last question you asked?

15 Q. Yes.

16 A. The only source I would use would be Larry.

17 Q. Based on that source of information, who was
18 involved in drafting the agreement from the Shriners
19 side?

20 MR. JOHNSON: Objection to the form.
21 You may answer.

22 A. Jay Fleisher.

23 Q. Did Lynn Edmunds have any role in negotiating
24 or drafting the June 17th agreement with the Shriners?

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1 A. I do not know.

2 Q. Is there some particular reason why you don't
3 have that information?

4 A. Because I was on medical leave.

5 Q. When were you on medical leave?

6 A. March 23rd to May 31st.

7 MR. JOHNSON: That testimony has been
8 given.

9 A. '99.

10 Q. Did you return to work immediately after
11 May 31st?

12 A. I don't recall. I think it was on an
13 intermittent basis.

14 Q. What was the nature of your illness?

15 A. I had cancer.

16 (Exhibit No. 1 marked for
17 identification.)

18 Q. I'm going to show you what's been marked as
19 Exhibit 1. Could you please take a look at that?

20 A. (Witness complies.)

21 Q. I'm going to ask you whether or not you're
22 familiar with that document in the sense that you have
23 seen it before.

24 A. I have never seen this document before.

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1 Q. Would you just look at the top. It appears
2 to be a fax that originated from the Ipswich Country
3 Club dated April 15, 1999. Do you see that?

4 A. Yes, I do.

5 Q. In your experience, do you know whether or
6 not Larry Lyon is a member of the Ipswich Country Club?

7 A. I do not know that.

8 Q. Have you ever received faxes from him that
9 originated from the Ipswich Country Club?

10 A. No, I did not.

11 (Exhibit No. 2 marked for
12 identification.)

13 Q. I'm going to show you what's been marked as
14 Exhibit 2. It appears to be a collection of documents
15 that, again, were faxed from the Ipswich Country Club
16 on April 15, 1999. Have you ever seen that document
17 before today?

18 A. No. Excuse me. The first three pages I have
19 never seen before.

20 Q. Is there some portion of the document you
21 have seen before?

22 A. I'm looking at it right now. On the loan
23 agreement, I'm not specifically certain I can recall
24 seeing that before. With respect to the agreement to

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1 provide fund raising consulting and management
2 services, I've seen a similar executed document, but I
3 don't know if this is the exact document.

4 Q. Have you ever seen any draft versions of the
5 June 17, 1999 agreement to provide fund raising
6 consulting and management services that Vantage entered
7 into with Shriners Hospitals for Children?

8 A. No.

9 Q. Have you ever read the agreement that was
10 actually executed on June 17, 1999 between Vantage and
11 Shriners?

12 A. I have.

13 Q. If you look at Exhibit 2 starting at page
14 NSG 0766, if you look at it, does that appear to be the
15 same agreement that Vantage and the Shriners executed
16 on June 17, 1999?

17 MR. JOHNSON: Objection to the form.

18 A. No.

19 Q. Does it appear to be a draft of that
20 agreement?

21 A. I can't tell you because I never saw a draft.

22 Q. Why did you answer no to my previous
23 question?

24 A. What was your previous question?

13 (Pages 46 to 49)

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1 before.

2 MR. NAHIGIAN: I don't think so but --

3 MR. JOHNSON: The record will speak for
4 itself. The testimony was he wasn't involved in the
5 first, second, third and fourth.

6 (Exhibit No. 7 marked for
7 identification.)

8 Q. I'm going to show you what's been marked as
9 Exhibit 7. It's a copy of a letter dated
10 October 25, 2000 from Larry Lyon to John VerMass and
11 Robert Turnipseed cc'd to Morris Goldings and Harry S.
12 Melikian?

13 A. Yes.

14 Q. Is that a document you have seen before
15 today?

16 A. Well, I see that I have been copied on it,
17 and I don't recollect the entire document, but I see it
18 in front of me.

19 Q. Do you have any reason to believe that you
20 did not receive a copy of this document with its
21 attachment shortly after October 25, 2000?

22 MR. JOHNSON: Objection to form.

23 A. I can't specifically recollect that I did or
24 didn't receive it, but I have been copied on it. I do

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1 acknowledge that.

2 Q. Do you recognize the signature on the first
3 page as Larry Lyon's signature?

4 A. It appears to be Larry's signature.

5 Q. Are you familiar with any effort at any time
6 after June 17, 1999 to amend paragraph 13 of the
7 June 17, 1999 agreement between the Shriners Hospitals
8 for Children and Vantage Financial Services?

9 A. I know that there was discussion of it, but I
10 am not sure if I was part of it or not. I know there
11 was discussion, but I don't recall whether I was
12 involved with it or not.

13 Q. Tell me what you know about it.

14 A. I would have to read this to see. I don't
15 specifically recall. Again, it was almost five years
16 ago.

17 Q. You can read it but what is the source of the
18 information that you had that there were discussions
19 about amending paragraph 13? Did someone tell you
20 that?

21 A. What my understanding is this was something
22 that was being worked on by Larry, and that is why his
23 signature, I believe, is on there. I was not involved
24 in this.

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1 Q. Did Larry tell you anything about this?

2 A. Other than being copied on it, that was the
3 extent of my understanding from Larry.

4 Q. Directing your attention to the second to
5 last page of the exhibit, is that a true copy of
6 Henry R. Lewis' signature on that page?

7 A. That appears to be his signature.

8 Q. And we're referring to Exhibit 7. Is that,
9 again, a true and accurate copy of Lawrence C. Lyon's
10 signature on that page?

11 MR. JOHNSON: Objection to the form.

12 A. It appears to be Larry's signature.

13 Q. Is that a true and accurate copy of
14 John J. Muller's signature on that page?

15 MR. JOHNSON: Objection to the form.

16 A. It appears to be his signature.

17 Q. And we're referring to Exhibit 7; is that
18 correct?

19 A. Yes.

20 Q. Do you have any understanding as to why
21 Larry Lyon was working on amending paragraph 13 to the
22 June 17th agreement between Vantage Financial Services
23 and the Shriners Hospitals for Children?

24 A. Only by reading the letter.

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1 Q. Tell me what your understanding is based on
2 your reading of the letter.

3 A. That we would not implead the Shriners as a
4 third party defendant in the case.

5 Q. In exchange on what based on the letter?

6 A. It looks like -- again, just reading the
7 document, it looks like there was a consideration given
8 of an amendment to paragraph 13.1 of the agreement and
9 paragraph 13.2.

10 Q. The effect of the amendment would be to
11 delete paragraph 13.1 and 13.2 as they appeared in the
12 original June 17, 1999 agreement; is that correct?

13 MR. JOHNSON: Objection to the form.

14 A. That is not what this says.

15 Q. What does it say?

16 A. The document speaks for itself. 13.1 of the
17 agreement is deleted.

18 Q. And replaced, correct?

19 A. And replaced.

20 Q. And it also says that paragraph 13.2 --

21 A. Is amended. You said deleted. And it's
22 being amended by deleting a heading and inserting a
23 clause that is entitled "termination in the event of
24 default."

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1 Jay Fleisher to Laurence M. Johnson and a
 2 December 4, 2003 letter -- it's not signed by
 3 Mr. Johnson, but it is countered signed by the Shriners
 4 Hospitals for Children on the page that bears
 5 production number 01912. Have you seen the
 6 December 4, 2003 letter that is included in this
 7 document before today?
 8 A. I do not believe I have seen this.
 9 Q. Have you seen another version of this letter?
 10 A. No.
 11 Q. Do you know whether or not this letter
 12 represents the final agreement that was reached between
 13 the Shriners and Vantage concerning the matters
 14 relating to the June 17th, '99 agreement?
 15 A. I cannot say because I don't see it signed by
 16 us on the outside, but I can't say yes or no.
 17 Q. It is signed by the other side.
 18 A. It is not signed by our side.
 19 Q. Do you know whether or not your side ever
 20 signed such an agreement?
 21 A. I cannot say. I know I did not sign it.
 22 Q. Do you know whether or not Vantage entered
 23 into an agreement in December of 2003 to resolve any of
 24 the remaining issues concerning the June 17th, 1999

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1 agreement?
 2 A. I believe we did.
 3 Q. Do you know whether or not this letter dated
 4 December 4, 2003 actually reflects the terms of that
 5 agreement?
 6 A. All I know is we received the money. That's
 7 all I can say.
 8 Q. What money is that?
 9 A. The outstanding amount.
 10 Q. Do you know whether or not Vantage and the
 11 Shriners exchanged mutual releases as a part of the
 12 final agreement?
 13 A. I do not know that. I assume so, but I can't
 14 assume anything.
 15 Q. If such releases had been executed, do you
 16 know where they would be?
 17 A. I do not personally know where they would be.
 18 Q. Okay.
 19 (Discussion off the record.)
 20 BY MR. NAHIGIAN:
 21 Q. Do you have any understanding about how the
 22 Shriners Hospitals for Children agreement became part
 23 of the underlined SAC-LAD lawsuit?
 24 A. Yes.

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1 Q. What is your understanding about that?
 2 A. That the US attorney went to several mail
 3 houses throughout the country to find mailings that we
 4 had made that when we produced documents to them, they
 5 then went to the Shriners to get the rest of the
 6 documentation that we hadn't -- not that we hadn't
 7 given them, that we didn't have.
 8 Q. Do you know whether or not the conduct
 9 related to the June 17, 1999 agreement with the
 10 Shriners is referenced at all in the complaint in the
 11 SAC-LAD case?
 12 A. I really am not sure what you are asking me.
 13 Q. We'll move on.
 14 (Exhibit No. 35 marked for
 15 identification.)
 16 Q. I want to show you what's been marked as
 17 Exhibit 35. Have you ever seen that document before
 18 today?
 19 A. I have seen a document that is like this,
 20 yes.
 21 Q. What type of document is that based on your
 22 knowledge?
 23 MR. JOHNSON: Objection to the form.
 24 A. What type of what?

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1 Q. You said you have seen documents like this.
 2 What is the document?
 3 A. This is from the US Government and it's a
 4 document which purports to provide Vantage with their
 5 calculation of single damages.
 6 Q. If you look at the third page of the
 7 document, do you see a reference to Shriners Hospitals
 8 for Children on that page? It is actually the third
 9 page in the collection of documents. Take a look at
 10 that page. It says page two at the top. Do you see
 11 the reference for Shriners Hospitals for Children
 12 there?
 13 A. I see the reference, yes, I do.
 14 Q. If you read across the row in the column
 15 single damages it says "\$184,668.48." Do you see that?
 16 A. Yes.
 17 Q. Did that number increase, to your knowledge,
 18 as the case went on?
 19 A. Yes, it did.
 20 Q. Do you know why it did?
 21 A. Yes, I do.
 22 Q. Why?
 23 A. Because we turned over all the documents that
 24 we had, plus they got additional documents from the

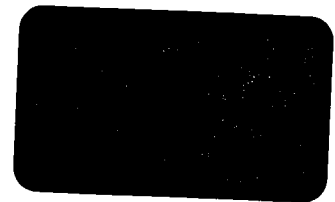


Delivery by Hand

TELEPHONE: 617 | 878-6000
FAX: 617 | 878-6156

October 25, 2000

Mr. John D. VerMaas, President
Mr. Gene Bracewell, Treasurer
Shriners Hospital for Children
2900 Rocky Point Drive
Tampa, FL 33607-1435



and

Mr. Robert Turnipseed
Imperial Potentate
Imperial Council Shrine of North America
2900 Rocky Point Drive
Tampa, FL 33607-1435

Dear Messrs VerMaas, Bracewell and Turnipseed:

You recently raised an issue regarding any potential postage deficiency claims that may be asserted against either the Imperial Council Shrine of North America and/or the Shriners Hospitals for Children (hereinafter individually and collectively referred to as "Shriners") as a result of the ongoing litigation between Vantage and the United States Postal Service. Currently, Vantage is vigorously defending against any and all of the alleged postage deficiency claims.

Given the long term relationship between Vantage and the Shriners, Vantage agrees to refrain from impleading the Shriners as a third party defendant in the current litigation between Vantage and the United States Postal Service, which is pending in Federal Court in Boston; provided, however, that the Shriners shall agree to amend Paragraph 13 of the Agreement by and between Vantage Financial Services, Inc. and Shriners Hospital for Children, dated June 17, 1999. A copy of the proposed amendment is attached.

This letter does not affect the rights or obligations of the parties pursuant to any other provisions of the agreement dated June 17, 1999 and referred to above.

This letter supersedes all prior oral or written communications relating to this subject matter.

Sincerely,

Lawrence C. Lyon
Senior Vice President
Sales & Marketing

SHC 00872

Cc: Morris Goldings, Esquire, Mahoney, Hawkes & Goldings
Harry S. Melikian, Executive Vice President, The Vantage Group, Inc.

Addendum

This Addendum is made to the Agreement To Provide Fund Raising, Consulting and Management Services ("Agreement") dated June 17, 1999. This Addendum is entered into this ____ day of October, 2000, by and between Shriners Hospitals For Children, a nonprofit corporation with its principal office located at 2900 Rocky Point Drive, Tampa, FL 33607 (hereinafter "Shriners"), and Vantage Financial Services, Inc., a Massachusetts corporation with its principal office located at 90 Canal Street, Boston, MA 02114 (hereinafter "Vantage").

Recitals

A. Shriners and Vantage are parties to the Agreement dated June 17, 1999.

B. In light of Vantage agreeing to refrain from impleading Shriners and the Imperial Council Shrine of North America as a third party defendant in any pending litigation between Vantage and the United States Postal Service, the parties desire to modify Paragraph 13 of the Agreement.

Agreement

Now, therefore, in consideration of the foregoing premises and the mutual covenants and agreements set forth below, the parties hereto covenant and agree to amend Paragraph 13 of the Agreement as follows:

Section 1.

Paragraph 13.1 of the Agreement is deleted.

Section 2.

Insert a new Paragraph 13.1 as follows:

"Paragraph 13.1 Breach and Event of Default

"If one party determines that the other party has breached the Agreement, then the non-breaching party shall give Notice to the other party within five (5) business days after discovery of the breach and shall state the nature of the breach in the Notice. If the breaching party fails to cure the breach within forty five (45) days from the date of Notice, then an event of default has occurred, and the non-breaching party may terminate the Agreement, provided, however, that the non-breaching party shall facilitate any effort to cure the alleged breach."

Section 3.

Paragraph 13.2 is amended as follows:

(a) Delete the heading and insert in lieu thereof: "Paragraph 13.2 Termination in the Event of Default."

(b) At the beginning of the first sentence of Paragraph 13.2 after the phrase, "In the event this Agreement is terminated," delete the words: "for any other reason than that provided in Section 13.1 hereof."

In Witness Whereof, we have executed this Agreement on behalf of Shriners and Vantage as of the Effective Date first entered above.

Vantage Financial Services, Inc.

By: Henry R. Lewis
Henry R. Lewis
President & Chief Executive Officer

Vantage Financial Services, Inc.

By: Lawrence C. Lyon
Lawrence C. Lyon
Senior Vice President Sales & Marketing

COMMONWEALTH OF MASSACHUSETTS)ss.:
COUNTY OF SUFFOLK)

The foregoing instrument was acknowledged before me, the undersigned Notary Public, in and for said Commonwealth, on the 25th day of October, 2000 by Henry R. Lewis, as President & Chief Executive Officer and Lawrence C. Lyon, Senior Vice President Sales & Marketing of Vantage Financial Services, Inc., a Massachusetts corporation, for the purposes therein expressed as the act and deed of said corporation. They are personally known to me. In witness whereof I hereunto set my hand and official seal.

John J. Muller
Notary Public 10/24/00
John J. Muller
Commission Expires:

MY COMMISSION EXPIRES AUGUST 23, 2001

SHC 00885

Shriners Hospitals for Children

By:

John D. VerMaas
President

By:

Gene Bracewell
Treasurer

STATE OF FLORIDA)
) ss.:
COUNTY OF HILLSBOROUGH)

The foregoing instrument was acknowledged before me, the undersigned Notary Public, in and for said State, on the _____ day of _____, 2000, by John D. VerMaas, as President and Gene Bracewell as Treasurer of Shriners Hospitals for Children, a Colorado corporation, for the purposes therein expressed as the act and deed of said corporation. They are personally known to me. In witness whereof I hereunto set my hand and official seal.

Notary Public

Notary's Name
Typed

My Commission Expires:

SHC 00886

U.S. Department of Justice



United States Attorney
District of Massachusetts

Telephone: (617) 748-3355
Facsimile: (617) 748-3969

United States Courthouse - Suite 9200
1 Courthouse Way
Boston, Massachusetts 02210

March 1, 2001

By Regular Mail

Brian W. LeClair, Esq.
Mahoney Hawkes
75 Park Plaza
Boston, MA 02116

Re: U.S. v. Henry R. Lewis et al. (C.A. No. 97-10052-MLW)

Dear Mr. LeClair:

Pursuant to Rule 26(e) of the Federal Rules of Civil Procedure, the United States supplements its interrogatory answers by enclosing (i) a revised Summary of Single Damages, (ii) a revised synopsis of calculations, entitled February 2001 Synopsis of Calculations, and (iii) a revised spreadsheet that was used to generate the calculations, entitled "Documentation of mailings that violate the Cooperative Mail Rule," along with an explanation sheet.

I anticipate that these calculations may be revised in the future as additional information relative to damages is discovered by the United States. Please do not hesitate to contact me if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Peter K. Levitt".

Peter K. Levitt
Assistant U.S. Attorney

cc (w/ encl.): Exhibit A

Exhibit A

Brian W. LeClair, Esq.
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Pepper Hamilton LLP
3000 Two Logan Square
Eighteenth and Arch Streets
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2/22/2001

Page 1

US Postal Inspection Service

SUMMARY OF SINGLE DAMAGES								
Seq. No.	Organization	Number of pieces	Postage paid	Bulk Rate Postage	Single Damages	Percent		
1	Amateur Trap Shooting Hall of Fame	122,753	\$ 17,748.56	\$ 27,200.54	\$ 9,451.98	0%		
6	American Legion Department of Tennessee	299,360	\$ 32,334.96	\$ 55,385.68	\$ 23,050.72	1%		
7	American Numismatic Association	131,926	\$ 13,354.18	\$ 23,512.48	\$ 10,158.30	0%		
9	American Truck Historical Society	95,618	\$ 9,627.08	\$ 16,989.67	\$ 7,362.59	0%		
10	Ancient Order of Hibernians	248,266	\$ 25,674.45	\$ 44,790.93	\$ 19,116.48	1%		
11	Arizona Grand Lodge	56,332	\$ 5,716.32	\$ 10,053.88	\$ 4,337.56	0%		
12	Association of Birth Defect Children	48,655	\$ 5,272.12	\$ 9,018.56	\$ 3,746.44	0%		
15	Bnai Zion Foundation	45,156	\$ 4,267.18	\$ 7,744.19	\$ 3,477.01	0%		
16	California Columbian Charities	441,618	\$ 44,025.53	\$ 78,030.12	\$ 34,004.59	1%		
17	California Masonic Foundation	610,580	\$ 80,293.96	\$ 127,308.62	\$ 47,014.66	2%		
18	California OES	251,811	\$ 30,307.53	\$ 49,696.98	\$ 19,389.45	1%		
20	Catholic Daughters of the Americas	1,566,440	\$ 162,405.82	\$ 283,021.70	\$ 120,615.88	4%		
21	Children's Aid International	164,423	\$ 18,484.24	\$ 31,144.81	\$ 12,660.57	0%		
22	Cryptic Mason's Medical Research Foundation	92,213	\$ 12,758.86	\$ 19,859.26	\$ 7,100.40	0%		
23	Drag Racing Association of Women	950,981	\$ 98,327.78	\$ 171,553.32	\$ 73,225.54	2%		
24	Fleet Reserve Association	3,686,952	\$ 452,375.18	\$ 736,270.48	\$ 283,895.30	10%		
27	Full Gospel Business Men's Fellowship	149,831	\$ 16,996.23	\$ 28,533.22	\$ 11,536.99	0%		
28	General Federation of Women's Clubs	1,014,423	\$ 95,002.51	\$ 173,113.08	\$ 78,110.57	3%		
29	General Grand Chapter OES	1,958,610	\$ 199,235.03	\$ 350,048.00	\$ 150,812.97	5%		
30	George Washington Masonic National Memorial Association	1,066,178	\$ 114,318.28	\$ 196,413.99	\$ 82,095.71	3%		
31	Texas OES	157,200	\$ 16,478.29	\$ 28,582.69	\$ 12,104.40	0%		
34	Grand Lodge of KS	265,257	\$ 26,145.99	\$ 46,570.78	\$ 20,424.79	1%		
35	Grand Lodge of MA	203,299	\$ 25,278.13	\$ 40,932.15	\$ 15,654.02	1%		
36	Grand Lodge MI	65,600	\$ 5,931.34	\$ 10,982.54	\$ 5,051.20	0%		
37	Grand Lodge NH	50,177	\$ 5,262.02	\$ 9,125.65	\$ 3,863.63	0%		
39	Grand Lodge TX	578,670	\$ 55,003.44	\$ 99,561.03	\$ 44,557.59	2%		
40	Grand Lodge VA	138,517	\$ 16,422.06	\$ 27,087.87	\$ 10,665.81	0%		
41	Grand Lodge WI	66,861	\$ 6,391.73	\$ 11,540.03	\$ 5,148.30	0%		
42	Grand Lodge WY	38,809	\$ 3,946.87	\$ 6,935.16	\$ 2,988.29	0%		
45	Hofstra University Alumni Relations Office	50,250	\$ 4,800.74	\$ 8,469.99	\$ 3,669.25	0%		
46	Human Rights Charitable Foundation	68,856	\$ 10,062.30	\$ 15,364.21	\$ 5,301.91	0%		
47	Humane Society of the US	2,152,644	\$ 239,705.94	\$ 405,459.53	\$ 165,753.59	6%		
48	Illinois OES	70,142	\$ 6,740.26	\$ 12,141.19	\$ 5,400.93	0%		
50	Independent Telephone Pioneer Association	66,359	\$ 6,759.08	\$ 11,868.72	\$ 5,109.64	0%		
51	Indiana Elks Association	110,664	\$ 9,739.17	\$ 18,260.30	\$ 8,521.13	0%		
53	Iowa Farm Bureau Federation	100,198	\$ 9,263.51	\$ 16,978.78	\$ 7,715.25	0%		
54	Irish Educational Trust (Services)	93,346	\$ 10,270.94	\$ 17,458.58	\$ 7,187.64	0%		
55	Irish National Caucus	54,137	\$ 5,524.71	\$ 9,693.26	\$ 4,168.55	0%		
56	Kentucky OES	187,614	\$ 20,001.82	\$ 34,448.10	\$ 14,446.28	0%		
57	Lions of Illinois Foundation	148,015	\$ 14,237.62	\$ 25,634.78	\$ 11,397.16	0%		
58	MA K of C	449,729	\$ 48,248.86	\$ 82,877.99	\$ 34,629.13	1%		
59	MA OES	79,747	\$ 7,770.90	\$ 13,911.42	\$ 6,140.52	0%		

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Seq. No.	Organization	Number of pieces	Postage paid	Bulk Rate Postage	Single Damages	Percent
61	Moose International Inc.	5,140,252	\$ 480,909.36	\$ 876,708.76	\$ 395,799.40	13%
62	National Italian American Foundation	151,027	\$ 15,729.72	\$ 27,358.80	\$ 11,628.08	0%
64	National Parks and Conservation	222,962	\$ 24,152.29	\$ 41,320.36	\$ 17,168.07	1%
65	National Wild Turkey Federation	588,458	\$ 62,140.80	\$ 108,222.07	\$ 46,081.27	2%
68	NJ K of C	660,690	\$ 62,001.63	\$ 112,874.76	\$ 50,873.13	2%
71	NY State Conservation Council	49,383	\$ 4,950.79	\$ 8,753.28	\$ 3,802.49	0%
72	NY K of C	1,307,718	\$ 157,096.13	\$ 257,790.42	\$ 100,694.29	3%
73	National Anti-Vivisection Society	65,119	\$ 7,472.08	\$ 12,486.24	\$ 5,014.16	0%
74	OK K of C	227,930	\$ 29,497.94	\$ 47,048.55	\$ 17,550.61	1%
78	Order Sons of Italy in America	417,160	\$ 42,312.00	\$ 74,433.32	\$ 32,121.32	1%
79	Parents Without Partners	84,273	\$ 9,601.86	\$ 16,090.88	\$ 6,489.02	0%
80	PA Friends of Agriculture Foundation	76,039	\$ 7,298.86	\$ 13,153.86	\$ 5,855.00	0%
82	Police Hall of Fame	585,492	\$ 66,876.94	\$ 111,959.82	\$ 45,082.88	2%
83	Polish National Alliance	340,641	\$ 42,252.42	\$ 68,481.78	\$ 26,229.36	1%
85	Quail Unlimited	159,577	\$ 17,186.70	\$ 29,474.13	\$ 12,287.43	0%
87	Simon Foundation for Continence	121,163	\$ 13,537.89	\$ 22,867.44	\$ 9,329.55	0%
89	Telephone Pioneers of America, Region 3	245,137	\$ 25,755.49	\$ 44,631.04	\$ 18,875.55	1%
94	U. S. Shooting Foundation	834,419	\$ 91,562.94	\$ 155,813.20	\$ 64,250.26	2%
95	US Naval Academy Alumni Association	170,879	\$ 21,047.28	\$ 34,204.96	\$ 13,157.68	0%
97	US Volleyball Association	83,274	\$ 9,465.55	\$ 15,877.65	\$ 6,412.10	0%
98	Waterfowl USA	50,909	\$ 5,185.35	\$ 9,105.34	\$ 3,919.99	0%
99	Western Youth Tennis Foundation	246,543	\$ 27,009.39	\$ 45,993.20	\$ 18,983.81	1%
100	Wildlife Forever	865,989	\$ 92,751.79	\$ 159,432.94	\$ 66,681.15	2%
102	Cincinnati Zoo	173,963	\$ 18,560.15	\$ 31,955.30	\$ 13,395.15	0%
BUCK	BuckMasters, LTD	33,586	\$ 3,463.99	\$ 6,050.11	\$ 2,586.12	0%
GL OK	Grand Lodge of Oklahoma	165,355	\$ 16,161.21	\$ 28,893.55	\$ 12,732.34	0%
GL WA	Grand Lodge of Washington	43,774	\$ 4,226.15	\$ 7,596.75	\$ 3,370.60	0%
IMP SHRINE	Imperial Council AAO NMS	2,893,111	\$ 323,694.36	\$ 546,463.91	\$ 222,769.55	8%
IAFF	International Association of Fire Fighters	424,483	\$ 49,125.89	\$ 81,811.08	\$ 32,685.19	1%
LADIES FRA	Ladies' Auxiliary Fleet Reserve Association	114,101	\$ 13,746.64	\$ 22,532.42	\$ 8,785.78	0%
MA ELKS	Massachusetts Elks Association	278,074	\$ 27,100.41	\$ 48,512.11	\$ 21,411.70	1%
MN OES	Minnesota Order of the Eastern Star	80,745	\$ 8,474.93	\$ 14,692.30	\$ 6,217.37	0%
SHRINERS HOSP.	Shriners' Hospital for Children	2,398,292	\$ 291,106.61	\$ 475,775.09	\$ 184,668.48	6%
SPCA SF	SPCA of San Francisco	83,909	\$ 7,782.88	\$ 14,243.87	\$ 6,460.99	0%
TSA	Tennessee Sheriff's Association	245,999	\$ 27,351.23	\$ 46,293.15	\$ 18,941.92	1%
US NAVY	U S Navy Memorial Foundation	252,823	\$ 26,841.76	\$ 46,309.13	\$ 19,467.37	1%
USTA South	United States Tennis Association, Southern Section	168,809	\$ 15,819.16	\$ 28,817.45	\$ 12,998.29	0%
Totals		38,260,275	\$ 4,141,562.09		\$ 2,946,041.18	100%

Highlighted = Nonprofits joined by Vantage 12/99

February 2001 Synopsis of Calculations

1. In late 1997 and early 1998, Vantage Travel Services, Inc. ("Vantage") provided the United States with copies of its secret "side agreements" with its not-for-profit clients and associated mailing information. Based on the information provided by Vantage at that time, the United States Postal Inspection Service ("USPIS") calculated the single damages due the United States Postal Service as the difference between the non-profit standard mail rate (formerly, the special bulk third-class rate) (hereinafter, the "non-profit rate") and the regular third-class bulk rate (the "regular rate") for all the cooperative mailings sent by, or caused to be sent by, Vantage at the non-profit rate for the pertinent time period. These calculations resulted in the "Synopsis of Calculations" which the United States voluntarily provided to representatives of Vantage in a meeting between the parties in Spring 1998 (the "Spring 1998 Synopsis of Calculations"). At a subsequent meeting between the parties in July 1998, the United States provided representatives of Vantage with a spreadsheet detailing the single damage amounts attributable to Vantage's contracts with individual non-profit clients (the "July 21, 1998 Computation of Damages").
2. Based on the information provided by Vantage, the USPIS prepared a spreadsheet to compile the data. The USPIS calculated an average difference in postage between the non-profit rate and regular rate for the pertinent period. The range in differences between the non-profit rate and the regular rate during the pertinent time period was \$.07 to \$.11. The USPIS therefore used an average postage rate difference of \$.09. This formula took into consideration that the mailer would not be entitled to the discounted rate for all mail pieces entered into the postal system. In addition, the formula allowed for a small discount for some pieces of mail that may not have been entitled to the discounted rate. In preparing these calculations, the USPIS eliminated any mailings that appeared to be mailed at the regular rate.
3. The Spring 1998 Synopsis of Calculations was based on 18,227,610 pieces of mail, mailed by, or caused to be mailed by, Vantage at an average postal rate difference of \$.09. The total single damages, based on this information, was \$1,640,484.90. For determining the base number of false statements to the U.S. Postal Service under the False Claims Act, the USPIS used the number of mailings documented by Vantage in connection with the secret side agreements, which totaled 327. This was a conservative number since multiple PS Forms 3602 are normally used to document a single mailing. Assuming a minimum penalty of \$5,000 for each false statement, the total penalties were calculated as \$1,635,000 ($\$5,000 \times 327$).
4. Since completion of the Spring 1998 Synopsis of Calculations, the United States has received additional information bearing on damages from numerous sources, including Vantage, Vantage's non-profit clients, and

various mailhouses which served as agents for Vantage. Based on the new information, the USPIS created a new spreadsheet to calculate the number of pieces mailed by, or caused to be mailed by, Vantage at the non-profit rate, and also created the "May 2000 Synopsis of Calculations". The May 2000 Synopsis of Calculations was subject to revision as additional information was discovered throughout the course of the litigation.

5. At a meeting between the parties in July 1998, Harry Melikian ("Melikian") of Vantage provided the United States with a worksheet titled "U S Postal Analysis 1992-1997." Melikian's worksheet used the actual difference in postage between the non-profit rate and the regular rate, rather than an average difference, for the pertinent time period. The deltas in Melikian's worksheet ranged from \$.064 to \$.102. For the May 2000, August 2000, October 2000, and February 2000 Synopsis of Calculations, the USPIS used Melikian's formula to calculate a conservative average dollar difference between the non-profit rate and the regular rate of \$.077, reduced from \$.09, for the pertinent time period. The difference between the two rates was substantially higher at the time when the improper mailings began, but has narrowed over time.
6. Based on information discovered since the May 2000 Synopsis of Calculations, the USPIS created the August 2000 Synopsis of Calculations and an updated spreadsheet to calculate the number of pieces mailed by, or caused to be mailed by, Vantage at the non-profit rate. The August 2000 Synopsis of Calculations was subject to revision as additional information was discovered throughout the course of the litigation.
7. Based on information discovered since the August 2000 Synopsis of Calculations, the USPIS created the October 2000 Synopsis of Calculations and an updated spreadsheet to calculate the number of pieces mailed by, or caused to be mailed by, Vantage at the non-profit rate. The October 2000 Synopsis of Calculations was subject to revision as additional information was discovered throughout the course of the litigation.
8. Based on information discovered since the October 2000 Synopsis of Calculations, the USPIS has created an updated spreadsheet to calculate the number of pieces mailed by, or caused to be mailed by, Vantage at the non-profit rate (see attached "Summary of Single Damages", dated 2/22/01, and "Documentation of Mailings that violate the Cooperative Mail Rule", also dated 2/22/01), and created a revised synopsis of calculations (see attached "February 2001 Synopsis of Calculations").

9. Based on information presently available to the United States, as of February 22, 2001, Vantage has improperly mailed, or caused to be mailed, 38,260,275 pieces of mail at the non-profit rate when such mail should have been mailed at the regular rate. Multiplied by the conservative delta of \$.077, this represents a single damage amount of \$2,946,041.18. Under the False Claims Act, double damages would equal \$5,892,082.36 and treble damages would equal \$8,838,123.54.
10. As of February 22, 2001, the number of improper Vantage mailings documented by PS Forms 3602 totaled at least 610. Each of these Forms 3602 constitutes a false statement under the False Claims Act. Assuming a conservative application of the minimum penalty amount of \$5,000 under the False Claims Act for each false statement, the total potential penalty amount equals \$3,050,000.00 (610 x \$5,000). Assuming application of the maximum penalty amount of \$10,000 under the False Claims Act for each false statement, the total potential penalty amount equals \$6,100,000. These penalty amounts are in addition to the damage amounts noted above.

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Documentation of mailings that violate the Cooperative Mail Rule					Total	Total			
Seq. No.	Date	Number of pieces	Postage paid	Program No.	Pieces	Amount	Obtained	Comments	
1	11/8/1992	24,851	\$ 2,707.26	VS106			1		
1	12/21/1992	24,082	\$ 4,525.38	VS106			1		
1	1/25/1993	7,311	\$ 788.73	VS106				RA (diff. From 3802's)	
1	1/26/1993	15,909	\$ 1,765.90	VS106			1		
1	3/31/1993	21,036	\$ 2,315.76	VS106				RA (PS 3807)	
1	5/6/1994	15,105	\$ 2,858.02	LM265			1		
1	7/8/1994	13,628	\$ 2,642.77	LM265			1		
1	9/6/1994	731	\$ 144.74	LM265	122,753	\$ 17,748.56	1		
6	11/3/1992	42,441	\$ 3,528.62	VS101				RA (side 7/1/92)	
6	12/8/1992	39,183	\$ 6,363.82	VS101				RA (side 7/1/92)	
6	1/21/1993	37,350	\$ 3,271.89	VS101				RA (side 7/1/92)	
6	3/19/1993	35,504	\$ 3,076.20	VS101				RA (side 7/1/92)	
6	8/10/1994	32,721	\$ 2,885.25	VS226				Invoice #226-005	
6	8/10/1994	34,901	\$ 3,031.16	VS226				Invoice #226-005	
6	8/10/1994	37,390	\$ 6,823.68	VS226				Invoice #226-005	
6	8/10/1994	39,890	\$ 3,351.74	VS226	299,360	\$ 32,334.06		Invoice #226-005	
7	10/4/1996	22,255	\$ 2,362.70	LM738					
7	11/22/1996	20,457	\$ 2,066.24	LM738					
7	1/8/1997	20,042	\$ 1,982.76	LM738					
7	8/18/1997	24,219	\$ 2,404.36	LB866			7		
7	10/4/1997	22,827	\$ 2,265.71	LB866			7		
7	11/20/1997	22,129	\$ 2,262.38	LB866	131,826	\$ 13,354.18	7	RA (contract 5/12/97)	
9	10/11/1996	17,961	\$ 1,604.08	LM737					
9	12/2/1996	15,130	\$ 1,530.34	LM737					
9	1/16/1997	12,511	\$ 1,264.18	LM737					
9	6/2/1997	18,820	\$ 1,876.08	LB828			9		
9	7/25/1997	17,077	\$ 1,715.33	LB828			9	RA	
9	9/5/1997	14,319	\$ 1,434.07	LB828	95,618	\$ 9,627.08	9		
10	11/1/1993	27,262	\$ 2,687.73	VS196/197				RA (side 5/17/93)	
10	12/20/1993	25,015	\$ 2,518.20	VS196/197				RA (side 5/17/93)	
10	3/21/1994	3,409	\$ 362.23	VS196/197				RA (side 5/17/93)	
10	4/11/1994	18,603	\$ 1,867.70	VS196/197				RA (side 5/17/93)	
10	12/21/1995	31,905	\$ 3,511.98	LB597				Randolph	
10	2/6/1996	28,654	\$ 3,150.85	LB597				Randolph	
10	3/19/1996	26,225	\$ 2,908.94	LB597				Randolph	
10	9/3/1996	27,258	\$ 2,766.44	LB695				Randolph	
10	9/11/1996	4,362	\$ 489.92	LB695					
10	10/18/1996	28,926	\$ 2,831.93	LB685					
10	12/3/1996	26,847	\$ 2,599.53	LB695	246,266	\$ 25,674.45			
11	6/12/1995	12,089	\$ 1,248.88	LM483				RA	
11	7/31/1995	10,931	\$ 1,144.20	LM483				RA	
11	9/8/1995	10,146	\$ 1,060.11	LM483				RA	
11	9/5/1997	11,125	\$ 1,110.46	LB888			11	RA	
11	10/25/1997	12,041	\$ 1,152.67	LB868	56,332	\$ 5,716.32	11	RA	
12	12/1/1992	24,473	\$ 2,651.73	VS113				RA (side 8/27/92)	
12	1/12/1993	24,182	\$ 2,620.39	VS113	48,855	\$ 5,272.12		RA (side 8/27/92)	
15	12/10/1996	15,535	\$ 1,467.29	LM724				RA	
15	2/11/1997	14,812	\$ 1,402.20	LM724				RA	
15	4/3/1997	14,809	\$ 1,397.89	LM724	45,156	\$ 4,267.18		CENTURY	
16	11/26/1995	53,000	\$ 5,641.36	LM540					
16	1/16/1996	47,600	\$ 5,105.72	LM540					
16	2/22/1996	44,264	\$ 4,736.93	LM540					
16	4/28/1997	50,644	\$ 4,782.77	LB727				Invoice #727-003	
16	4/28/1997	57,394	\$ 5,372.22	LB727				Invoice #727-003	
16	6/3/1997	46,772	\$ 4,438.64					PO transaction history	
16	2/20/1998	52,159	\$ 5,110.02					PO transaction history	
16	4/10/1998	45,667	\$ 4,508.43					PO transaction history	
16	5/11/1998	43,918	\$ 4,327.44		441,618	\$ 44,025.53		PO transaction history	
17	9/21/1994	58,483	\$ 6,412.54	LM290			17		
17	9/22/1994	34,704	\$ 5,890.30	LM290			17		
17	9/26/1994	20,236	\$ 2,650.92	LM290			17		
17	11/14/1994	16,393	\$ 2,626.55	LM290			17		
17	11/15/1994	32,014	\$ 5,167.30	LM290			17		
17	11/16/1994	21,442	\$ 3,459.25	LM290			17		
17	11/17/1994	35,143	\$ 5,543.90	LM290			17		
17	12/30/1994	83,417	\$ 14,916.23	LM280			17		
17	4/18/1995	42,225	\$ 4,333.21	LB474			17		
17	4/19/1995	13,128	\$ 1,461.46	LB474			17		
17	4/27/1995	17,829	\$ 1,836.39	LB474			17		
17	4/28/1995	33,932	\$ 3,503.51	LB474			17		
17	6/19/1995	98,287	\$ 10,045.42	LB474			17		
17	7/31/1995	92,387	\$ 9,446.98	LB474	610,580	\$ 60,293.06	17		
18	5/12/1994	59,510	\$ 5,668.18	LM272				RA	
18	7/1/1994	50,128	\$ 4,810.98	LM272				RA	
18	7/28/1994	46,853	\$ 4,512.41	LM272				RA	
18	1/23/1997	18,702	\$ 3,598.91	NM285				Invoice #285-014	
18	1/23/1997	37,264	\$ 7,740.82	NM285				Invoice #285-014	
18	1/23/1997	39,356	\$ 3,976.43	NM285	251,811	\$ 30,307.53		Invoice #285-014	
20	5/27/1994	128,804	\$ 12,115.61	LM281				Invoice #281-007	
20	7/22/1994	122,427	\$ 11,512.86	LM281				Invoice #281-007	
20	9/14/1994	102,112	\$ 9,663.37	LM281				Invoice #281-007	
20	4/21/1995	96,333	\$ 9,787.90	NM442				RA	
20	6/19/1995	27,859	\$ 3,200.81	ND443				RA	
20	6/20/1995	84,713	\$ 6,718.28	NM442				RA	
20	8/8/1995	23,217	\$ 2,567.05	ND443				RA	
20	8/19/1995	82,163	\$ 8,426.25	NM442				RA	
20	10/10/1995	19,133	\$ 2,200.30	ND443					
20	10/11/1995	78,971	\$ 8,412.63	NM442					
20	11/8/1995	64,026	\$ 6,846.00	514				Randolph	
20	11/9/1995	62,855	\$ 6,339.81	514				Randolph	
20	12/29/1995	115,483	\$ 12,048.71	514				Randolph	
20	2/9/1996	105,711	\$ 11,167.70	514				Randolph	
20	9/12/1996	123,445	\$ 12,333.24					Randolph	
20		37,025	\$ 3,641.87	ND804 A				20 RA	

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Seq. No.	Date	Number of pieces	Postage paid	Program No.	Pieces	Amount	Obtained	Comments
20		68,799	\$ 6,544.70	ND804 A				20 RA
20		107,040	\$ 10,480.03	ND804 A				20 RA
20		115,344	\$ 16,388.90	ND804 A	1,566,440	\$ 162,405.82		20 RA
21	9/15/1995	60,858	\$ 6,607.17	LD515				IRA (side 8/9/95)
21	10/27/1995	59,182	\$ 6,667.51	LD515				IRA (side 8/9/95)
21	2/26/1996	11,598	\$ 1,381.10	LD604				IRA (side 8/9/95)
21	4/29/1996	11,623	\$ 1,365.11	LD659				
21	6/11/1996	10,857	\$ 1,274.18	LS659				
21	7/25/1996	10,305	\$ 1,209.18	LD659	164,423	\$ 18,484.24		IRA (side 6/9/95)
22	7/23/1993	33,521	\$ 6,856.88	VS129				IRA (side 7/27/92)
22	9/10/1993	30,184	\$ 3,218.97	VS129				IRA (side 7/27/92)
22	11/5/1993	28,528	\$ 2,865.01	VS129	92,213	\$ 12,758.88		IRA (side 7/27/92)
23	6/20/1994	80,460	\$ 8,149.27	LM274				IRA (side 2/7/94)
23	8/9/1994	77,362	\$ 7,801.99	LM274				IRA (side 2/7/94)
23	9/26/1994	71,101	\$ 7,191.03	LM274				IRA (side 2/7/94)
23	7/6/1995	80,988	\$ 8,750.49	LB412				IRA (side 10/19/94)
23	8/24/1995	76,520	\$ 8,189.60	LB412				IRA (side 10/19/94)
23	10/12/1995	21,416	\$ 2,496.78	LB412				
23	10/13/1995	48,898	\$ 5,396.43	LB412				
23	7/3/1996	56,623	\$ 6,203.39	LM663				Randolph
23	7/8/1996	43,182	\$ 4,928.75	LM663				Randolph
23	8/27/1996	94,174	\$ 9,739.42	LM663				Randolph
23	10/18/1996	72,149	\$ 7,121.15	LB663				23
23	6/20/1997	40,825	\$ 4,019.38	LM824				23
23	6/23/1997	43,379	\$ 4,235.33	LM824				23 RA (difference)
23	8/8/1997	78,304	\$ 7,862.48	LM824				23
23	9/26/1997	65,690	\$ 6,442.33	LM824	950,981	\$ 98,327.78		23
24	11/1/1996	183,458	\$ 25,947.37	CD674				24 RA
24	12/30/1996	144,981	\$ 13,751.27	CD674				24 RA
24	2/11/1997	130,548	\$ 12,404.21	CD674				24 RA
24	3/27/1997	154,004	\$ 25,710.12	PB778				24 RA (postage in selling price)
24	5/22/1997	132,804	\$ 12,600.82	PB778				24 RA (postage in selling price)
24	7/14/1997	122,932	\$ 11,812.72	PB778				24 RA (postage in selling price)
24	8/19/1997	181,578	\$ 15,519.12	LB841				24 RA
24	10/4/1997	144,663	\$ 13,797.82	LB841				24 RA
24	11/15/1997	135,847	\$ 13,453.43	LB841				24 RA
24	11/25/1997	162,608	\$ 26,270.03	CB875				24 RA
24	1/13/1998	146,842	\$ 14,487.33	CB875				24 RA
24	2/27/1998	136,145	\$ 13,459.43	CB875				24 RA
24	5/7/1998	85,944	\$ 17,821.88	ND011				24 RA
24	7/10/1998	75,035	\$ 7,485.36	ND011				24 RA
24	8/10/1998	72,818	\$ 7,250.04	ND011				24 RA
24	5/8/1998	65,576	\$ 14,105.54	NM098				24 RA
24	7/10/1998	63,783	\$ 6,382.44	NM098				24 RA
24	8/13/1998	63,099	\$ 6,322.19	NM098				24 RA
24	9/14/1998	74,188	\$ 7,418.92	LM213				24 RA
24	11/3/1998	71,299	\$ 7,378.75	LM213				24 RA
24	12/15/1998	69,799	\$ 7,213.48	LM213				24 RA
24	9/14/1998	77,368	\$ 7,724.50	LD214				24 RA
24	10/30/1998	65,868	\$ 6,789.83	LD214				24 RA
24	11/18/1998	99,979	\$ 17,485.29	CD376				24 RA
24	1/7/1999	86,877	\$ 8,940.03	CD376				24 RA
24	2/10/1999	82,103	\$ 9,538.29	CD376				24 RA
24	3/29/1999	69,473	\$ 8,064.18	PM2917.2				24 RA
24	5/25/1999	66,073	\$ 12,751.15	PM2917.2				24 RA
24	7/23/1999	62,915	\$ 7,303.10	PM2917.2				24 RA
24	9/3/1999	61,793	\$ 7,170.67	PM2917.2				24 RA
24	4/29/1999	76,795	\$ 14,812.02	PO2917.1				24 RA
24	6/8/1999	67,806	\$ 7,882.78	PO2917.1				24 RA
24	7/14/1999	81,953	\$ 7,211.03	PO2917.1				24 RA
24	8/3/1999	77,012	\$ 8,996.92	LD2922.1				24 RA
24	8/15/1999	89,731	\$ 8,091.22	LD2922.1				24 RA
24	10/30/1999	63,885	\$ 7,427.76	LD2922.1				24 RA
24	11/18/1999	76,867	\$ 15,041.28	CD2923.1				24 RA
24	1/19/2000	66,670	\$ 7,721.89	CD2923.1				24 RA
24	3/7/2000	76,432	\$ 8,814.09	CD2923.1	3,686,952	\$ 452,375.18		24 RA
27	12/21/1995	49,401	\$ 5,611.73	LM430				Randolph
27	2/8/1996	46,583	\$ 5,257.87	LM430				Randolph
27	3/21/1996	18,592	\$ 1,992.13	LM430				Randolph
27	3/22/1996	26,317	\$ 3,084.85	LM430				Randolph
27	5/21/1996	4,768	\$ 561.48	LS668				
27	7/8/1996	4,170	\$ 488.37	LS668	149,831	\$ 16,998.23		
28	9/13/1993	79,569	\$ 7,724.54	VS225				
28	9/14/1993	112,748	\$ 10,840.88	VS225				
28	9/15/1993	89,796	\$ 5,184.90	VS225				
28	11/12/1993	68,825	\$ 6,905.31	VS225				28
28	11/22/1993	16,909	\$ 1,823.26	VS225				28
28	11/23/1993	35,402	\$ 3,398.58	VS225				28
28	11/23/1993	45,490	\$ 4,407.04	VS225				28
28	11/24/1993	13,269	\$ 1,608.44	VS225				28
28	11/24/1993	18,394	\$ 1,793.24	VS225				28
28	11/24/1993	49,935	\$ 3,795.06	VS225				28
28	1/14/1994	230,350	\$ 21,810.78	VS225				
28	4/6/1994	28,782	\$ 2,588.18	VS225				28
28	4/6/1994	59,411	\$ 5,295.34	VS225				28
28	4/7/1994	35,288	\$ 3,050.50	VS225				28
28	4/7/1994	46,304	\$ 4,742.40	VS225				28
28	4/8/1994	47,826	\$ 5,184.58	VS225				28
28	6/18/1994	27,765	\$ 2,901.56	LD280				28
28	7/12/1994	28,364	\$ 2,957.91	LD280	1,014,423	\$ 95,002.51		Invoice #280-003
29	6/18/1995	61,612	\$ 6,398.15	LM444				29
29	6/20/1995	84,222	\$ 7,918.33	LM444				29
29	6/21/1995	17,088	\$ 1,577.06	LM444				29
29	8/1/1995	147,059	\$ 14,450.12	LM444				29
29	9/8/1995	19,432	\$ 2,192.44	LM444				29
29	9/11/1995	33,833	\$ 3,378.19	LM444				29

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29	8/12/1995	81,155	\$ 7,803.79	LM444			29	
29	10/30/1995	32,063	\$ 3,103.91	NB526				
29	11/1/1995	83,456	\$ 6,294.87	NB526				
29	11/2/1995	73,807	\$ 6,365.25	NB526				
29	12/14/1995	164,736	\$ 17,070.01	NB526				
29	1/31/1996	156,888	\$ 16,061.64	NB526				
29	3/20/1996	4,072	\$ 350.88	NB526				
29	3/20/1996	146,893	\$ 15,146.65	NB526				
29	6/4/1996	41,028	\$ 4,523.05	LS660				
29	6/4/1996	108,135	\$ 11,247.51	LM661				
29	7/22/1996	34,426	\$ 3,592.87	LS660				
29	8/1/1996	14,667	\$ 1,440.54	LM661				
29	8/2/1996	19,542	\$ 1,998.13	LM661				
29	8/5/1996	88,186	\$ 7,013.37	LM661				
29	8/8/1996	29,436	\$ 3,067.83	LS660				
29	10/14/1996	103,071	\$ 12,049.90	697				
29	12/6/1996	91,323	\$ 8,824.04	697				
29	1/31/1997	84,984	\$ 8,228.79	697				
29	4/22/1997	22,099	\$ 2,090.38	LD804				
29	4/23/1997	61,555	\$ 6,053.55	LD804				
29	6/16/1997	73,281	\$ 7,118.87	LD804				
29	7/30/1997	65,902	\$ 6,438.62	LD804				
29	10/7/1997	56,037	\$ 5,636.89	LD974	1,958,610	\$ 189,235.03	29	
30	5/21/1993	6,863	\$ 669.40	VS188			30	
30	5/21/1993	18,784	\$ 1,717.11	VS185			30	
30	5/21/1993	23,593	\$ 2,156.47	VS181			30	
30	5/21/1993	60,472	\$ 5,387.19	VS183			30	
30	5/21/1993	108,945	\$ 9,475.81	VS182			30	
30	7/13/1993	9,495	\$ 1,872.94	VS181				*SPECTRUM
30	7/13/1993	17,398	\$ 2,855.03	VS183				*SPECTRUM
30	7/13/1993	39,542	\$ 7,639.74	VS183				*SPECTRUM
30	7/14/1993	4,570	\$ 734.47	VS181				*SPECTRUM
30	7/14/1993	13,422	\$ 2,607.12	VS181				*SPECTRUM
30	7/14/1993	45,902	\$ 4,402.39	VS182			30	
30	7/15/1993	3,997	\$ 645.14	VS185				*SPECTRUM
30	7/15/1993	13,934	\$ 2,710.90	VS185				*SPECTRUM
30	7/15/1993	59,217	\$ 4,752.55	VS182				RA (difference)
30	7/16/1993	5,782	\$ 1,118.32	VS186				RA
30	9/11/1993	21,783	\$ 2,047.60	VS182			30	
30	9/13/1993	11,503	\$ 1,081.28	VS182			30	
30	9/15/1993	24,700	\$ 2,500.13	VS182			30	
30	9/15/1993	40,764	\$ 3,016.54	VS182			30	
30	9/16/1993	5,551	\$ 548.30	VS186			30	
30	9/18/1993	7,254	\$ 538.60	VS184			30	
30	9/18/1993	21,488	\$ 2,075.71	VS184			30	
30	9/20/1993	3,438	\$ 254.41	VS185			30	
30	9/20/1993	9,151	\$ 955.13	VS183			30	
30	9/20/1993	13,661	\$ 1,321.36	VS185			30	
30	9/20/1993	15,652	\$ 1,158.23	VS183			30	
30	9/21/1993	4,217	\$ 312.08	VS181			30	
30	9/21/1993	18,864	\$ 1,639.39	VS181			30	
30	9/21/1993	29,558	\$ 2,785.56	VS183			30	
30	11/11/1993	27,251	\$ 4,713.39	VS184			30	
30	11/12/1993	27,840	\$ 5,397.99	VS187			30	
30	12/27/1993	4,938	\$ 497.08	VS186			30	
30	12/27/1993	16,254	\$ 1,538.71	VS185			30	
30	12/27/1993	19,667	\$ 1,887.89	VS181			30	
30	12/27/1993	51,384	\$ 4,758.30	VS183			30	
30	1/13/1994	24,298	\$ 2,325.17	VS187			30	
30	1/13/1994	26,202	\$ 2,451.26	VS184			30	
30	2/15/1994	32,185	\$ 3,210.78	VS204				RA
30	3/8/1994	25,667	\$ 2,408.78	VS184			30	
30	5/3/1994	24,030	\$ 2,418.62	VS264				RA
30	6/2/1994	20,874	\$ 2,131.18	VS264				RA
30	6/21/1994	3,856	\$ 410.87	LS298				RA
30	8/10/1994	3,533	\$ 368.82	LS298				RA
30	9/15/1994	2,851	\$ 320.13	LS298				RA
30	1/3/1995	39,078	\$ 4,077.79	LD401			30	
30	2/15/1995	32,155	\$ 3,472.38	LD401			30	
30	3/31/1995	26,605	\$ 2,942.90	LD401	1,066,178	\$ 114,318.28	30	
31	12/6/1995	52,247	\$ 5,355.62	LM596				Randolph
31	12/13/1995	6,130	\$ 721.59	LM596				Randolph
31	1/31/1996	51,383	\$ 5,402.88	LM596				Randolph
31	3/13/1996	47,440	\$ 4,988.22	LM596	157,200	\$ 16,478.29		Randolph
34	6/23/1992	49,697	\$ 4,268.45	VS086				RA (side 6/2/92)
34	11/18/1992	43,900	\$ 7,203.96	VS086				RA (side 6/2/92)
34	12/28/1992	41,822	\$ 3,001.80	VS086				RA (side 6/2/92)
34	2/1/1993	40,600	\$ 3,643.67	VS086				RA (side 6/2/92)
34	6/18/1993	6,327	\$ 622.69	VS143			34	
34	8/16/1993	40,927	\$ 3,535.73	VS142			34	
34		5,171	\$ 515.42	VS143			34	RA
34		37,713	\$ 3,353.17	VS143	265,257	\$ 28,145.99	34	RA
35	8/17/1994	60,395	\$ 5,539.40	HM284				RA (side 2/1/94)
35	11/4/1994	50,791	\$ 10,448.58	HM284				RA (side 2/1/94)
35	11/10/1995	48,061	\$ 4,789.27	HM284				RA (side 2/1/94)
35	2/23/1995	44,052	\$ 4,500.60	HM284	203,299	\$ 25,278.13		RA (side 2/1/94)
36	5/22/1997	65,600	\$ 5,931.34	LM731	65,600	\$ 5,931.34		RA (side 7/17/96)
37	5/8/1995	10,266	\$ 1,039.83	LM327				
37	6/16/1995	8,800	\$ 885.76	LB327				
37	7/28/1995	7,742	\$ 797.38	LM327				
37	11/17/1995	8,782	\$ 837.18	LB587				Randolph
37	1/17/1996	7,685	\$ 829.38	LB587				Randolph
37	3/5/1996	7,102	\$ 772.51	LB587	50,177	\$ 5,282.02		Randolph
39	6/20/1996	15,780	\$ 1,740.25	LM682			39	
39	6/20/1996	126,574	\$ 12,533.70	LM682			39	
39	8/13/1996	11,294	\$ 1,159.66	LD682			39	

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39	8/13/1996	84,553	\$ 5,204.74	LM662			39	
39	8/14/1996	48,774	\$ 4,915.63	LM662			39	
39	5/20/1997	140,481	\$ 12,357.66	LB828			39	
39	5/27/1998	42,901	\$ 4,245.07	LD093			39	
39	8/4/1997	128,333	\$ 11,846.73	LB826	578,870	\$ 55,003.44	40	Invoice #826-006
40	10/21/1993	20,520	\$ 1,518.48	VS200			40	
40	10/21/1993	26,911	\$ 2,612.34	VS200			40	
40	12/4/1993	7,318	\$ 1,327.93	VS200			40	
40	12/16/1993	42,492	\$ 7,171.45	VS200			40	
40	5/4/1994	4,891	\$ 486.04	VS200			40	RA
40	5/4/1994	36,387	\$ 3,305.82	VS200	138,517	\$ 10,422.06	40	RA
41	4/25/1994	24,510	\$ 2,322.04	VS245			41	RA (side 7/18/93)
41	6/26/1994	21,532	\$ 2,074.06	VS245			41	
41	8/5/1994	20,819	\$ 1,995.63	VS245	66,881	\$ 6,391.73	41	
42	11/1/1994	7,204	\$ 703.37	LM389			42	RA (side 6/22/94)
42	12/29/1994	6,259	\$ 610.08	LM389			42	RA (side 6/22/94)
42	2/18/1995	5,934	\$ 608.55	LM389			42	RA (side 6/22/94)
42	9/23/1995	7,031	\$ 715.34	LB530			42	RA (side 6/22/94)
42	11/28/1995	6,326	\$ 668.55	LB530			42	RA (side 6/22/94)
42	11/2/1996	6,055	\$ 640.88	LB530	38,809	\$ 3,946.87	42	RA (side 6/22/94)
45	11/22/1996	17,340	\$ 1,583.39	LM755			45	RA (side 7/30/96)
45	1/8/1997	16,715	\$ 1,527.05	LM755			45	RA (side 7/30/96)
45	2/25/1997	16,195	\$ 1,490.30	LM755	50,250	\$ 4,600.74	45	RA (side 7/30/96)
48	11/23/1993	34,733	\$ 6,786.23	VS179			48	RA (side 5/4/93)
48	1/26/1994	32,950	\$ 3,142.28	VS179			48	RA (side 5/4/93)
46	10/1/1994	1,173	\$ 133.79	NS299	68,658	\$ 10,062.30	46	RA (side 5/4/93)
47	6/12/1992	17,459	\$ 1,499.72	VS183			47	
47	6/12/1992	51,238	\$ 4,867.84	VS183			47	
47	6/17/1992	15,951	\$ 1,483.74	VS463			47	
47	10/28/1992	33,903	\$ 3,421.14	VS153			47	
47	10/28/1992	5,000	\$ 524.33	VS483			47	
47	10/29/1992	13,205	\$ 1,370.99	VS253			47	
47	10/29/1992	13,532	\$ 1,399.50	VS363			47	
47	10/30/1992	9,688	\$ 981.85	VS403			47	
47	5/15/1993	3,159	\$ 328.54	VS181			47	
47	5/15/1993	9,139	\$ 947.06	VS160			47	
47	5/15/1993	81,870	\$ 7,953.81	VS159			47	
47	5/15/1993	115,062	\$ 11,161.68	VS157			47	
47	5/15/1993	359,934	\$ 34,139.57	VS158			47	
47	7/16/1993	13,062	\$ 2,520.70	VS159			47	
47	7/16/1993	56,688	\$ 10,591.35	VS159			47	
47	7/20/1993	3,938	\$ 624.92	VS154			47	
47	7/20/1993	8,388	\$ 1,189.73	VS159			47	
47	7/22/1993	2,639	\$ 494.69	VS159			47	
47	7/22/1993	8,605	\$ 1,807.68				47	
47	7/22/1993	16,792	\$ 3,135.01	VS157			47	
47	7/22/1993	30,141	\$ 5,631.26	VS158			47	
47	7/23/1993	56,856	\$ 10,625.88	VS158			47	
47	7/27/1993	47,212	\$ 8,901.97	VS158			47	
47	7/27/1993	47,326	\$ 8,856.72	VS158			47	
47	7/28/1993	23,624	\$ 4,413.69	VS158			47	
47	7/28/1993	25,127	\$ 4,691.13				47	
47	7/28/1993	29,095	\$ 5,526.13				47	
47	7/28/1993	35,089	\$ 6,547.87				47	
47	10/4/1993	3,074	\$ 320.88	VS181			47	
47	10/4/1993	8,716	\$ 906.63	VS160			47	
47	10/4/1993	17,050	\$ 1,783.40	VS157			47	
47	10/4/1993	28,870	\$ 2,867.27	VS157			47	
47	10/5/1993	31,251	\$ 2,937.59	VS157			47	
47	10/5/1993	77,511	\$ 7,583.54	VS159			47	
47	10/5/1993	101,474	\$ 9,853.18	VS158			47	
47	10/6/1993	15,826	\$ 1,495.48	VS157			47	
47	10/6/1993	126,915	\$ 11,930.01	VS158			47	
47	10/7/1993	3,035	\$ 224.59	VS158			47	
47	10/7/1993	104,397	\$ 9,854.49	VS158			47	
47	12/7/1993	8,507	\$ 911.26	VS160			47	
47	12/8/1993	76,245	\$ 7,619.53	VS159			47	
47	12/8/1993	3,018	\$ 320.89	VS161			47	
47	12/9/1993	28,489	\$ 2,741.98	VS157			47	
47	12/9/1993	58,409	\$ 5,932.50	VS157			47	
47	12/13/1993	2,595	\$ 195.70	VS158			47	
47	12/13/1993	30,824	\$ 3,188.30	VS158			47	
47	12/13/1993	54,954	\$ 5,450.81	VS158			47	
47	12/14/1993	75,341	\$ 7,232.74	VS158			47	
47	12/15/1993	104,152	\$ 4,998.87	VS158			47	
47	12/17/1993	60,221	\$ 5,820.02	VS158	2,152,644	\$ 239,705.94	47	
48	8/25/1993	39,114	\$ 3,788.78	VS140			48	RA (side 1/29/93)
48	11/30/1993	31,028	\$ 2,841.48	VS140	70,142	\$ 6,740.26	48	RA (side 1/29/93)
50	10/3/1991	29,237	\$ 2,865.03	VS025			50	RA (side 2/12/91)
50	2/5/1992	19,720	\$ 2,068.10	VS025			50	RA (side 2/12/91)
50	4/20/1992	17,402	\$ 1,827.95	VS025	66,359	\$ 6,759.08	50	RA (side 2/12/91)
51	11/20/1998	7,039	\$ 554.50	LM739			51	
51	11/20/1998	21,689	\$ 1,991.55	LM739			51	
51	11/21/1998	7,805	\$ 642.22	LM739			51	
51	11/27/1998	3,969	\$ 383.20	LM739			51	
51	1/8/1997	36,404	\$ 3,206.50	LM739			51	
51	2/28/1997	33,758	\$ 2,961.20	LM739	110,664	\$ 9,739.17	51	
53	2/6/1996	50,930	\$ 4,899.82	LM539			53	Randolph
53	3/20/1996	14,030	\$ 1,538.38	LM539			53	Randolph
53	3/21/1996	35,238	\$ 3,025.31	LM539	100,198	\$ 9,263.51	53	Randolph
54	3/22/1995	30,090	\$ 3,290.27	LM416			54	RA (side 10/21/94)
54	5/10/1995	28,589	\$ 3,153.36	LM416			54	RA (side 10/21/94)
54	7/6/1995	28,000	\$ 3,057.44	LM416			54	RA (side 10/21/94)
54	9/11/1996	1,830	\$ 214.63	LS525			54	Invoice #525-003
54	9/11/1996	2,188	\$ 256.47	LS525			54	Invoice #525-003
54	9/11/1996	2,549	\$ 298.75	LS525	93,346	\$ 10,270.94	54	Invoice #525-003

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55	9/27/1993	19,246	\$ 1,933.20	VS169			55	
55	11/22/1993	18,141	\$ 1,868.56	VS169			55	
55	1/14/1994	16,750	\$ 1,721.85	VS169	54,137	\$ 5,524.71	55	
56	5/5/1994	22,356	\$ 2,068.08	LM271				IRA (side 12/13/93)
56	6/24/1994	19,656	\$ 1,855.63	LM271			56	
56	8/11/1994	17,185	\$ 1,648.83	LM271			56	
56	9/22/1994	5,590	\$ 425.90	NM286			56	
56	9/22/1994	15,655	\$ 1,566.05	NM286			56	
56	11/14/1994	7,845	\$ 1,543.18	NM286				
56	11/14/1994	10,686	\$ 1,945.75	NM286				
56	1/18/1995	17,178	\$ 1,737.45	NM286				RA (side 12/13/93)
56	3/21/1995	15,863	\$ 1,638.88	NM286				RA (side 12/13/93)
56	6/18/1995	21,241	\$ 2,119.01	LB478			56	
56	7/31/1995	18,883	\$ 1,912.22	LB478			56	
56	9/27/1995	15,186	\$ 1,520.03	LB478	187,614	\$ 20,001.82	56	
57	6/7/1993	25,741	\$ 2,343.63	VS155				RA (side 3/3/93)
57	7/28/1993	24,968	\$ 2,282.37	VS155				RA (side 3/3/93)
57	9/25/1993	23,091	\$ 2,117.82	VS155				RA (side 3/3/93)
57	10/27/1994	25,471	\$ 2,622.85	LM297				RA (side 6/17/94)
57	1/5/1995	24,689	\$ 2,489.24	LM297				RA (side 6/17/94)
57	2/24/1995	24,075	\$ 2,401.71	LM297	148,015	\$ 14,237.62		RA (side 6/17/94)
58	10/17/1994	48,117	\$ 4,221.93	HM316				RA (side 8/12/93)
58	11/17/1994	42,852	\$ 7,747.25	HM316				RA (side 8/12/93)
58	1/12/1995	34,114	\$ 3,122.34	HM316				RA (side 8/12/93)
58	3/27/1995	37,232	\$ 3,480.81	HM316				RA (side 8/12/93)
58	12/4/1995	46,703	\$ 4,454.96	LB482				RA (side 8/12/93)
58	1/18/1996	42,374	\$ 4,075.44	LB482				RA (side 8/12/93)
58	3/13/1996	38,638	\$ 3,751.62	LB482				RA (side 8/12/93)
58	9/3/1996	31,957	\$ 3,090.63	CM707				Randolph
58	10/11/1996	14,592	\$ 2,321.16	CD729				
58	10/24/1996	31,617	\$ 4,817.45	CM707				
58	11/27/1996	11,604	\$ 1,109.82	CD729				
58	12/10/1996	30,817	\$ 2,714.13	CM707				
58	1/21/1997	9,265	\$ 885.28	CB729				
58	1/23/1997	25,774	\$ 2,335.85	CM707				
58	1/27/1997	4,083	\$ 320.19	CM707	449,729	\$ 48,248.86		
59	9/14/1993	18,284	\$ 1,539.85	VS138				RA (side 1/13/93)
59	10/28/1993	14,030	\$ 1,338.87	VS138				RA (side 1/13/93)
59	7/8/1994	16,630	\$ 1,644.77	LM273				RA (side 2/10/94)
59	8/22/1994	14,997	\$ 1,499.48	LM273				RA (side 2/10/94)
59	10/6/1994	17,626	\$ 1,749.95	LM273	79,747	\$ 7,770.90		RA (side 2/10/94)
61	5/6/1996	3,916	\$ 388.57	LB658				
61	5/8/1996	202,919	\$ 17,133.08	LB658				
61	5/8/1996	323,644	\$ 27,122.03	LB658				
61	6/7/1996	229,778	\$ 19,311.93	LB657				
61	6/10/1996	275	\$ 30.31					
61	6/10/1996	37,725	\$ 3,436.09					
61	6/10/1996	79,460	\$ 5,889.96					
61	6/10/1996	498,602	\$ 40,582.78	LB657				
61	6/11/1996	8,199	\$ 778.24	LB657				
61	6/12/1996	163,111	\$ 15,654.09	LB657				
61	6/26/1996	1,812	\$ 159.55	LB658				
61	6/26/1996	2,283	\$ 209.75	LB658				
61	6/26/1996	3,417	\$ 324.51	LB658				
61	6/26/1996	5,128	\$ 489.65	LB658				
61	6/26/1996	6,058	\$ 592.17	LB658				
61	6/26/1996	6,125	\$ 551.28	LB658				
61	6/26/1996	7,762	\$ 742.65	LB658				
61	6/26/1996	8,175	\$ 770.65	LB658				
61	6/26/1996	10,158	\$ 876.39	LB658				
61	6/26/1996	11,035	\$ 1,015.50	LB658				
61	6/26/1996	15,354	\$ 1,138.28	LB658				
61	6/26/1996	18,633	\$ 1,738.67	LB658				
61	6/26/1996	20,751	\$ 1,834.71	LB658				
61	6/26/1996	33,312	\$ 2,884.48	LB658				
61	6/26/1996	36,439	\$ 3,118.09	LB658				
61	6/28/1996	40,583	\$ 3,495.56	LB658				
61	6/28/1996	42,375	\$ 3,745.59	LB658				
61	6/28/1996	61,900	\$ 5,158.81	LB658				
61	6/27/1996	1,217	\$ 119.82	LB658				
61	6/27/1996	3,179	\$ 287.41	LB658				
61	6/27/1996	3,375	\$ 289.78	LB658				
61	6/27/1996	6,214	\$ 588.99	LB658				
61	6/27/1996	6,625	\$ 611.92	LB658				
61	6/27/1996	12,833	\$ 1,123.11	LB658				
61	6/27/1996	16,742	\$ 1,532.86	LB658				
61	6/27/1996	20,833	\$ 1,867.77	LB658				
61	6/27/1996	23,358	\$ 2,039.25	LM658				
61	6/27/1996	25,282	\$ 2,225.33	LB658				
61	6/28/1996	3,585	\$ 375.87	LB658				
61	6/28/1996	23,708	\$ 2,032.48	LB658				
61	7/31/1996	303,200	\$ 25,713.35	LB657				
61	8/1/1996	339,381	\$ 28,182.37	LB657				
61	8/2/1996	7,670	\$ 726.51	LB657				
61	8/2/1996	309,309	\$ 26,090.95	LB657				
61	8/7/1996	69,904	\$ 6,881.51	LB658				
61	8/8/1996	210,708	\$ 20,856.32	LB658				
61	8/9/1996	17,375	\$ 1,494.25	LB658				
61	8/9/1996	19,841	\$ 2,406.23	LB658				
61	8/9/1996	44,246	\$ 3,809.11	LB658				
61	8/9/1996	81,806	\$ 8,332.53	LB658				
61	8/9/1996	85,275	\$ 8,695.61	LB658				
61	8/12/1996	397	\$ 44.45	LB657				
61	9/12/1996	2,633	\$ 282.77	LB657				
61	9/12/1996	3,414	\$ 382.37	LB657				
61	9/12/1996	66,294	\$ 5,478.40	LB657				

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61	9/12/1996	76,169	\$ 6,270.93	LB657				
61	9/13/1996	675	\$ 75.60	LB657				
61	9/13/1996	843	\$ 94.42	LB657				
61	9/13/1996	1,242	\$ 111.34	LB657				
61	9/13/1996	1,843	\$ 206.42	LB657				
61	9/13/1996	5,025	\$ 418.59	LB657				
61	9/13/1996	5,851	\$ 632.91	LB657				
61	9/13/1996	13,561	\$ 1,003.51	LB657				
61	9/13/1996	26,639	\$ 2,292.63	LB657				
61	9/13/1996	27,451	\$ 2,333.81	LB657				
61	9/13/1996	31,243	\$ 2,682.82	LB657				
61	9/13/1996	99,968	\$ 8,136.77	LB657				
61	9/16/1996	232	\$ 25.95	LB657				
61	9/16/1996	406	\$ 43.56	LB657				
61	9/16/1996	646	\$ 72.02	LB657				
61	9/16/1996	1,753	\$ 196.34	LB657				
61	9/16/1996	2,121	\$ 236.21	LB657				
61	9/16/1996	2,917	\$ 327.15	LB657				
61	9/16/1996	2,967	\$ 332.30	LB657				
61	9/16/1996	3,085	\$ 343.28	LB657				
61	9/16/1996	3,150	\$ 259.17	LB657				
61	9/16/1996	3,271	\$ 276.31	LB657				
61	9/16/1996	3,506	\$ 298.33	LB657				
61	9/16/1996	4,708	\$ 391.00	LB657				
61	9/16/1996	6,804	\$ 587.30	LB657				
61	9/16/1996	16,624	\$ 1,783.62	LM733				
61	9/16/1996	23,148	\$ 1,978.93	LB657				
61	9/16/1996	25,358	\$ 2,238.26	LB657				
61	9/16/1996	30,143	\$ 3,187.16	LM732				
61	9/16/1996	42,269	\$ 3,520.62	LB657				
61	9/16/1996	63,014	\$ 5,109.41	LB657				
61	9/16/1996	71,892	\$ 6,030.28	LB657				
61	9/17/1996	291	\$ 32.59	LB657				
61	9/17/1996	320	\$ 35.96	LB657				
61	9/17/1996	393	\$ 43.88	LB657				
61	9/17/1996	466	\$ 52.19	LB657				
61	9/17/1996	631	\$ 70.22	LB657				
61	9/17/1996	698	\$ 78.18	LB657				
61	9/17/1996	703	\$ 79.30	LB657				
61	9/17/1996	773	\$ 86.38	LB657				
61	9/17/1996	954	\$ 106.85	LB657				
61	9/17/1996	1,011	\$ 113.46	LB657				
61	9/17/1996	2,332	\$ 260.51	LB657				
61	9/17/1996	2,371	\$ 266.45	LB657				
61	9/17/1996	2,658	\$ 298.47	LB657				
61	9/17/1996	2,817	\$ 298.01	LB657				
61	9/17/1996	3,175	\$ 356.38	LB657				
61	9/17/1996	6,171	\$ 689.37	LB657				
61	9/17/1996	6,475	\$ 720.15	LB657				
61	9/17/1996	9,654	\$ 857.32	LB657				
61	9/17/1996	12,392	\$ 1,107.89	LB657				
61	9/17/1996	13,071	\$ 1,090.69	LB657				
61	9/17/1996	13,517	\$ 1,176.87	LB657				
61	9/17/1996	15,043	\$ 1,318.50	LB657				
61	9/17/1996	20,920	\$ 1,750.32	LB657				
61	9/17/1996	27,142	\$ 2,224.73	LB657				
61	9/17/1996	51,333	\$ 4,274.09	LB657				
61	9/17/1996	60,450	\$ 4,900.89	LB657				
61	9/18/1996	256	\$ 31.87	LB657				
61	9/18/1996	420	\$ 47.04	LB657				
61	9/18/1996	9,100	\$ 671.93	LB657				
61	9/18/1996	10,148	\$ 828.84	LB657				
61	9/24/1996	25,031	\$ 2,549.85	HM734				
61	9/24/1996	25,032	\$ 2,552.32	HM735				
61	10/21/1996	22,398	\$ 4,395.87	HM736				
61	10/25/1996	14,981	\$ 3,228.87					
61	10/25/1996	29,682	\$ 5,967.92					
61	10/25/1996	57,514	\$ 11,195.22					
61	10/25/1996	58,205	\$ 11,724.47					
61	10/25/1996	62,932	\$ 12,379.74					
61	11/7/1996	15,344	\$ 1,545.88	LM733				
61	11/7/1996	27,668	\$ 2,783.47	LM732				
61	11/8/1996	2,088	\$ 450.36	734				
61	11/8/1996	21,654	\$ 4,407.02	734				
61	11/8/1996	23,751	\$ 2,799.77	HM735				
61	11/12/1996	24,900	\$ 5,695.02	HD736				
61	12/20/1996	14,174	\$ 1,439.00	LM733				
61	12/24/1996	26,281	\$ 2,637.07	LM732				
61	2/28/1997	193,239	\$ 18,371.93		5,140,252	\$ 480,909.36		
62	12/30/1994	48,800	\$ 4,895.54	LM333				RA (side 7/10/94)
62	2/3/1995	47,816	\$ 4,985.66	LM333				RA (side 7/10/94)
62	3/30/1995	41,136	\$ 4,423.31	LM333			62	
62	3/31/1995	3,868	\$ 302.33	LM333			62	
62	8/7/1995	3,748	\$ 426.56	LS510				RA (side 7/10/94)
62	9/23/1995	3,250	\$ 388.08	LS510				RA (side 7/10/94)
62	12/27/1995	2,609	\$ 308.24	LS510	151,027	\$ 15,729.72	62	
64	2/7/1995	24,887	\$ 2,817.97	LM361				RA (side 9/10/94)
64	2/7/1995	24,982	\$ 2,796.10	LA426				RA (side 9/10/94)
64	2/18/1995	50,061	\$ 5,446.23	LA427				RA (side 9/10/94)
64	4/17/1995	24,080	\$ 2,743.09	LM361				RA (side 9/10/94)
64	4/17/1995	48,861	\$ 5,340.06	LA427				RA (side 9/10/94)
64	7/21/1995	50,091	\$ 5,008.84	LA502	222,962	\$ 24,152.29		Invoice #502-001
65	5/3/1995	4,078	\$ 332.76	LB315			65	
65	5/3/1995	32,801	\$ 3,391.64	LB315			65	
65	5/3/1995	38,289	\$ 3,857.09	LB315				
65	7/3/1995	70,917	\$ 7,591.22	LB315				

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85	8/14/1995	87,183	\$ 7,237.59	LB315				
85	7/29/1996	110,320	\$ 12,047.75	LB672				
85	9/27/1996	105,822	\$ 10,935.18	LB672				
85	12/11/1996	101,091	\$ 8,916.79	LB672				
85	4/21/1997	25,017	\$ 2,357.03	LS800			65	RA side language
85	6/9/1997	22,258	\$ 2,260.17	LS800			65	
85	8/1/1997	20,882	\$ 2,111.58	LS800	598,458	\$ 62,140.80	65	
86	2/20/1998	61,732	\$ 5,827.01	LM481				RA
86	4/3/1996	52,383	\$ 5,026.29	LM481				Randolph
86	5/15/1996	22,663	\$ 1,846.35	LM481				Randolph
86	5/15/1996	23,858	\$ 2,561.43	LM481				Randolph
86	9/10/1998	59,671	\$ 5,675.21	LB728				Randolph
86	10/23/1998	53,294	\$ 4,842.69	LB728			68	
86	12/11/1996	47,362	\$ 4,187.59	LB728			68	RA (side 5/20/96)
86	5/2/1997	35,512	\$ 3,220.30	836			68	
86	5/30/1997	23,756	\$ 2,714.29	835			68	
86	8/29/1997	17,671	\$ 1,865.83	835			68	
86	10/30/1997	61,541	\$ 5,643.45	LB882			68	
86	12/17/1997	59,186	\$ 5,302.31	LB882			68	
86	2/10/1998	51,296	\$ 4,643.94	LB882			68	
86	7/15/1998	20,332	\$ 1,911.51	835				68 Invoice #835-836-008 (dated 7/15/98)
86	7/15/1998	34,085	\$ 3,157.85	836				68 Invoice #835-836-008 (dated 7/15/98)
86	7/15/1998	36,370	\$ 3,875.58	836	660,690	\$ 62,001.83		68 Invoice #835-836-008 (dated 7/15/98)
71	1/18/1995	11,434	\$ 943.00	LM347				
71	1/18/1995	37,849	\$ 4,006.89	LM347	49,343	\$ 4,950.79		
72	10/3/1991	92,052	\$ 7,810.11	VS033				RA
72	11/7/1991	35,608	\$ 11,154.05	VS033				RA (difference from 3602's)
72	11/21/1991	27,487	\$ 8,604.64	VS033				"BRICK MILL"
72	11/22/1991	8,138	\$ 2,549.41	VS033				"BRICK MILL"
72	12/11/1991	8,783	\$ 2,127.63	VS033				"BRICK MILL"
72	2/6/1992	79,428	\$ 6,953.06	VS033				RA
72	4/18/1992	57,377	\$ 4,849.37	VS033				RA
72	11/5/1993	36,243	\$ 7,713.82	VS222				RA
72	2/18/1994	32,273	\$ 3,141.69	VS222				RA
72	4/8/1994	29,414	\$ 2,853.08	VS222				RA
72	11/15/1994	42,149	\$ 8,352.10	RD305				RA
72	1/6/1995	12,341	\$ 1,217.35	303				Invoice #303-006
72	1/6/1995	18,022	\$ 1,804.50	303				Invoice #303-006
72	1/6/1995	33,755	\$ 3,393.28	303				Invoice #303-006
72	1/6/1995	38,203	\$ 3,694.82	303				Invoice #303-006
72	1/6/1995	45,982	\$ 4,176.66	303				Invoice #303-006
72	1/6/1995	48,112	\$ 4,357.47	303				Invoice #303-006
72	1/6/1995	52,357	\$ 4,679.76	303				Invoice #303-006
72	1/18/1995	33,343	\$ 3,342.72	RD305				RA
72	3/10/1995	31,175	\$ 3,143.74	RD305				RA
72	11/16/1995	43,954	\$ 8,208.25	RD551				RA
72	1/5/1996	37,232	\$ 3,874.36	RD551				RA
72	2/23/1996	31,336	\$ 3,291.87	RD551				Randolph
72	5/21/1996	30,155	\$ 2,679.33	LB648				
72	5/21/1996	35,882	\$ 3,877.30					
72	6/26/1996	67,017	\$ 6,184.59	LB648				Invoice #648-001
72	7/1/1996	35,762	\$ 3,860.85	LB648				Randolph
72	7/2/1996	26,721	\$ 2,277.37	LB648				Randolph
72	8/17/1996	58,847	\$ 5,531.78	LB648				Randolph
72	12/11/1998	38,543	\$ 3,425.70	HD673				
72	12/19/1998	44,735	\$ 8,842.15	HD673				Invoice #673-003
72	2/7/1997	33,383	\$ 2,804.93	HD673				
72	2/7/1997	67,839	\$ 6,126.29	B17	1,307,718	\$ 157,096.13		
73	4/22/1996	23,785	\$ 2,724.64	LB623			73	
73	6/7/1996	21,489	\$ 2,467.58	LB623				Randolph
73	7/22/1996	19,885	\$ 2,279.66	LB623	65,119	\$ 7,472.08		Randolph
74	12/6/1993	58,416	\$ 10,515.57	VS241				RA (side 8/27/93)
74	3/21/1994	50,782	\$ 7,558.88	VS241				RA (side 8/27/93)
74	5/10/1994	48,922	\$ 4,282.26	VS241				RA (side 8/27/93)
74	5/24/1995	10,500	\$ 1,092.11	LD307				Invoice #307-005
74	5/24/1995	11,813	\$ 1,153.18	LD307				Invoice #307-005
74	5/24/1995	11,773	\$ 1,177.30	LD307				Invoice #307-005
74	6/14/1995	13,220	\$ 1,370.87	LS483				RA (side 4/28/95)
74	8/8/1995	11,317	\$ 1,174.66	LS483				RA (side 4/28/95)
74	8/23/1995	11,387	\$ 1,173.33	LS483	227,930	\$ 29,497.84		RA (side 4/28/95)
78	1/29/1992	10,827	\$ 1,201.80	VS040			78	
78	1/29/1992	15,148	\$ 1,120.80	VS040			78	
78	1/29/1992	44,411	\$ 4,352.28	VS040			78	
78	4/1/1992	64,232	\$ 6,126.14	VS040				RA
78	5/29/1992	59,789	\$ 5,724.45	VS040				RA
78	10/11/1995	12,106	\$ 1,371.50	LS506				Randolph
78	11/16/1995	9,814	\$ 1,049.24	LB528				Randolph
78	11/17/1995	49,490	\$ 5,298.17	LB528				Randolph
78	1/16/1996	54,621	\$ 5,898.17	LB528				Randolph
78	3/4/1996	51,947	\$ 5,600.38	LB528				Randolph
78	8/20/1996	24,184	\$ 2,515.41	LD680				Randolph
78	10/10/1996	20,813	\$ 2,053.86		417,180	\$ 42,312.00		Randolph
79	10/17/1995	26,701	\$ 3,033.45	LM524				
79	12/1/1995	25,347	\$ 2,886.76	LM274				RA (side 5/10/95)
79	1/17/1996	24,616	\$ 2,786.78	LM524				Randolph
79	4/23/1996	2,653	\$ 334.43	LM618				Randolph
79	6/5/1996	2,500	\$ 294.58	LS618				Randolph
79	7/17/1996	2,246	\$ 265.86	LS618	84,273	\$ 9,601.86		Randolph
80	8/14/1995	24,805	\$ 2,315.88	LM507			80	
80	9/28/1995	23,242	\$ 2,184.17	LM507			80	
80	11/10/1995	23,262	\$ 2,252.75	LM507				Randolph
80	12/28/1995	1,735	\$ 203.43	LS603				Randolph
80	2/8/1996	1,812	\$ 184.76	LS603				Randolph
80	3/21/1996	1,383	\$ 157.87	LS603	78,039	\$ 7,798.88		Randolph
82	9/15/1992	599	\$ 44.33	VS068			82	
82	9/15/1992	25,678	\$ 2,577.05	VS068			82	

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82	11/2/1992	2,488	\$ 364.29	VS068			82	
82	11/2/1992	4,960	\$ 849.44	VS068			82	
82	11/2/1992	25,100	\$ 4,579.70	VS068			82	
82	12/22/1992	15,570	\$ 1,545.02	VS068			82	
82	12/30/1992	15,174	\$ 1,595.81	VS068			82	
82	2/2/1993	1,887	\$ 139.64	VS068			82	
82	2/2/1993	26,248	\$ 2,780.80	VS068			82	
82	4/9/1993	6,252	\$ 693.97	VS123/VS124			82	
82	4/22/1993	15,883	\$ 1,493.01	VS123/VS124			82	
82	4/23/1993	30,072	\$ 3,107.92	VS123/VS124			82	
82	4/29/1993	1,305	\$ 144.88	VS123/VS124			82	
82	8/14/1993	4,744	\$ 480.29	VS123/VS124			82	
82	8/14/1993	45,214	\$ 4,526.54	VS123/VS124			82	
82	7/23/1993	395	\$ 28.23	VS123/VS124			82	
82	7/23/1993	4,484	\$ 456.14	VS123/VS124			82	
82	7/23/1993	43,604	\$ 4,398.32	VS123/VS124			82	
82	10/25/1993	1,319	\$ 97.81	VS202/201			82	
82	10/25/1993	55,777	\$ 5,585.57	VS202/201			82	
82	12/2/1993	11,401	\$ 2,158.16	VS201			RA	
82	12/18/1993	48,798	\$ 8,360.03	VS201			RA	
82	2/14/1994	9,521	\$ 972.27	VS202/201			82	
82	2/14/1994	43,949	\$ 4,448.83	VS202/201			82	
82	2/25/1994	23,337	\$ 2,430.53	VS203			82	
82	3/25/1994	10,361	\$ 1,837.31	VS202/201			82	
82	3/25/1994	23,485	\$ 2,498.77	VS202/201			82	
82	3/31/1994	8,568	\$ 893.51	VS202/201			82	
82	4/1/1994	8,568	\$ 893.51	VS201/202			RA	
82	4/1/1994	21,034	\$ 2,178.06	VS263			82	
82	5/11/1994	19,854	\$ 2,310.55	VS263			82	
82	8/9/1994	7,947	\$ 830.18	LS323				
82	1/31/1995	12,906	\$ 1,433.06	LS409	585,492	\$ 66,876.94	82	
83	9/24/1996	101,184	\$ 10,133.83	850				
83	11/8/1996	15,488	\$ 3,183.54	850				
83	11/8/1996	18,908	\$ 3,554.14	850				
83	11/8/1996	57,207	\$ 11,230.23	850				
83	12/27/1996	80,448	\$ 7,572.48	850				
83	2/14/1997	69,410	\$ 8,578.22	850	340,641	\$ 42,252.42		
85	8/14/1996	2,421	\$ 208.12	LM649			85	
85	8/19/1996	45,857	\$ 5,175.20	LM649			85	
85	7/31/1996	44,471	\$ 4,642.95	LM649			Randolph	
85	9/20/1996	42,460	\$ 4,455.98	LM649			85	
85	6/18/1997	4,345	\$ 574.07	LS754			85	
85	6/30/1997	4,493	\$ 590.83	LS852			85	
85	7/30/1997	4,549	\$ 450.25	LS754			85	
85	8/18/1997	4,024	\$ 390.14	LS852			85	
85	8/17/1997	3,450	\$ 341.45	LS754			85	
85	10/5/1997	3,507	\$ 357.71	LS852	159,577	\$ 17,188.70	85	
87	7/6/1995	49,908	\$ 5,456.16	NM500			RA (side 4/4/95)	
87	8/23/1995	46,908	\$ 5,232.73	NM500			RA (side 4/4/95)	
87	5/15/1996	24,347	\$ 2,849.00	SB608	121,163	\$ 13,537.89	Randolph	
89	12/8/1995	69,289	\$ 9,333.19	LM584				
89	1/26/1996	80,979	\$ 8,513.96	LM584				
89	3/12/1996	74,889	\$ 7,908.34	LM584	245,137	\$ 25,755.49		
94	10/12/1995	43,375	\$ 5,085.38	571				
94	10/13/1995	181,125	\$ 19,406.13	571				
94	11/21/1995	55,380	\$ 6,142.38	571				
94	11/22/1995	42,950	\$ 4,787.45	571				
94	11/25/1995	47,171	\$ 5,235.98	571				
94	11/27/1995	41,621	\$ 4,619.93	571				
94	11/28/1995	23,918	\$ 2,654.68	571				
94	1/26/1996	201,000	\$ 21,967.41	571				
94	3/1/1996	197,881	\$ 21,683.60	HD571	834,418	\$ 91,562.94	Randolph	
95	6/28/1998	5,518	\$ 631.15	LD635				
95	6/28/1998	15,500	\$ 1,777.20	LD656				
95	6/28/1998	19,550	\$ 2,211.80	LM654				
95	8/20/1998	4,857	\$ 526.80	LD635				
95	8/20/1998	18,260	\$ 1,915.84	LM654				
95	10/24/1998	4,650	\$ 464.47	LD635				
95	10/25/1998	17,506	\$ 1,726.81	LM654				
95	2/21/1997	365	\$ 48.16	LM854				
95	6/10/1997	9,803	\$ 976.26	LD848			RA (agree. 2/8/97)	
95	6/10/1997	13,760	\$ 1,371.74	LM845			RA (agree. 2/8/97)	
95	8/1/1997	9,088	\$ 904.24	LD848			RA (agree. 2/8/97)	
95	8/5/1997	13,606	\$ 1,356.11	LM845			RA (agree. 2/8/97)	
95	10/17/1997	38,318	\$ 7,137.08	CB880	170,879	\$ 21,047.28	RA (agree. 2/8/97)	
97	8/22/1995	28,071	\$ 3,094.11	LM503			Randolph	
97	11/28/1995	23,808	\$ 2,708.79	LM503			Randolph	
97	1/17/1996	23,174	\$ 2,671.78	LM503			Randolph	
97	3/8/1996	3,093	\$ 364.94	LS613			97/RA	
97	4/18/1996	2,783	\$ 327.84	LS813			Randolph	
97	5/30/1996	2,545	\$ 298.09	LS613	83,274	\$ 9,485.55	Randolph	
98	8/28/1998	16,111	\$ 1,697.48	LM885				
98	10/17/1998	15,234	\$ 1,516.57	LM885				
98	12/2/1998	14,715	\$ 1,468.35	LM885				
98	7/29/1997	1,807	\$ 177.90	LS819				
98	8/16/1997	1,585	\$ 167.08	LS819			98/RA	
98	10/30/1997	1,457	\$ 157.99	LS819	50,909	\$ 5,185.35	98/RA	
99	5/5/1994	45,899	\$ 7,328.19	LM267			RA (side 11/23/93)	
99	6/24/1994	44,890	\$ 4,220.39	LM267			RA (side 11/23/93)	
99	8/1/1994	43,324	\$ 4,082.70	LM267			RA (side 11/23/93)	
99	2/10/1995	7,644	\$ 806.30	LD385			99/RA	
99	3/31/1995	6,889	\$ 752.74	LD385			99	
99	5/16/1995	6,368	\$ 696.85	LD385			99	
99	8/23/1998	29,882	\$ 3,029.69	LB723			Randolph	
99	11/1/1996	28,217	\$ 2,717.81	LB723			99	
99	12/19/1996	23,522	\$ 2,254.23	LB723			99	

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Seq. No.	Date	Number of pieces	Postage paid	Program No.	Pieces	Amount	Obtained	Comments
99	4/9/1997	3,800	\$ 416.35	LS834				99 RA
99	6/30/1997	3,300	\$ 426.74	LS834				99
99	7/24/1997	2,808	\$ 277.40	LS834	248,543	27,009		99
100	8/28/1992	64,972	\$ 6,747.04	VS081				RA
100	10/20/1992	58,815	\$ 6,027.25	VS081				RA
100	12/18/1992	59,398	\$ 6,550.70	VS081				RA
100	6/30/1993	4,591	\$ 509.60	VS171				RA
100	6/30/1993	47,574	\$ 5,101.88	VS171				RA
100	6/30/1993	52,330	\$ 5,603.26	VS171				RA
100	8/17/1993	108,437	\$ 11,938.14	VS171				RA
100	10/14/1993	39,845	\$ 4,329.18	VS171				RA
100	10/19/1993	7,887	\$ 875.48	VS171				RA
100	10/23/1993	39,870	\$ 4,171.56	VS171				RA
100	11/18/1993	48,366	\$ 4,910.89	VS249				RA
100	1/19/1994	44,750	\$ 4,625.54	VS249				RA
100	8/2/1994	48,766	\$ 5,176.28	LM339				RA
100	9/2/1994	51,195	\$ 5,521.78	LM339				RA
100	10/20/1994	5,020	\$ 579.42	LA352				100
100	10/24/1994	12,858	\$ 1,382.87					100
100	10/24/1994	16,151	\$ 1,772.39	LM351				100
100	10/24/1994	28,533	\$ 3,110.01	LM351				100
100	10/24/1994	33,591	\$ 3,609.37	LM339				100
100	12/9/1994	12,282	\$ 1,331.13	LA352				100
100	12/9/1994	15,263	\$ 1,669.98	LA340				100
100	12/12/1994	26,196	\$ 2,848.18	LM351				100
100	12/12/1994	30,711	\$ 3,324.71	LM339				100
100	12/13/1994	4,450	\$ 513.53	LM406				100
100	1/26/1995	1,984	\$ 239.40	LA406				100
100	1/26/1995	2,354	\$ 282.48	LA406	865,889	\$ 92,751.79		100
102	8/5/1995	44,041	\$ 3,762.62	CB501				102
102	11/2/1995	40,359	\$ 6,540.88	CB501				102
102	12/28/1995	38,025	\$ 3,432.95	CB501				102
102	3/1/1996	37,085	\$ 3,336.45	CB501				102
102	8/10/1996	5,868	\$ 584.39	LS833				102
102	7/23/1996	4,857	\$ 472.54	LS833				
102	9/10/1996	4,128	\$ 420.52	LS833	173,963	\$ 18,560.15		102
BUCK	10/15/1997	24,982	\$ 2,579.02					BuckMasters
BUCK	12/19/1997	8,604	\$ 884.87		33,586	\$ 3,463.99		BuckMasters
GL OK	8/1/1997	36,007	\$ 3,376.07	LB885				GL OK RA
GL OK	9/26/1997	31,937	\$ 2,972.12	LB865				IGL OK
GL OK	11/10/1997	29,511	\$ 2,895.14	LB885				GL OK RA
GL OK	10/27/1998	35,026	\$ 3,566.15	LB367				GL OK RA (Contract 3/9/98)
GL OK	12/11/1998	32,874	\$ 3,351.73	LB367	185,355	\$ 18,161.21		GL OK
GL WA	5/23/1997	23,626	\$ 2,265.86	LM796				GL WA RA (site 4/26/98)
GL WA	7/30/1997	20,148	\$ 1,960.29	LM796	43,774	\$ 4,226.15		GL WA RA (site 4/26/98)
IMP SHRINE	6/10/1994	293,338	\$ 28,168.06	LM281				IMP SHRINE RA
IMP SHRINE	7/1/1994	32,362	\$ 3,316.44	LD321				IMP SHRINE RA
IMP SHRINE	8/13/1994	28,288	\$ 2,919.75	LD321				IMP SHRINE RA
IMP SHRINE	8/15/1994	247,533	\$ 23,654.55	LM281				IMP SHRINE RA
IMP SHRINE	9/1/1994	223,846	\$ 21,534.44	LM281				IMP SHRINE RA
IMP SHRINE	9/28/1994	18,523	\$ 2,028.34	LD321				IMP SHRINE RA
IMP SHRINE	10/21/1994	283,019	\$ 27,780.84	NM276				IMP SHRINE RA
IMP SHRINE	11/5/1994	87,445	\$ 14,180.83	ND359				IMP SHRINE RA
IMP SHRINE	12/13/1994	30,858	\$ 5,425.05	NM276				IMP SHRINE RA
IMP SHRINE	1/18/1995	189,959	\$ 44,248.25	NM276				IMP SHRINE RA
IMP SHRINE	1/25/1995	67,378	\$ 6,246.70	ND359				IMP SHRINE RA
IMP SHRINE	2/21/1995	218,328	\$ 22,566.87	NM276				IMP SHRINE RA
IMP SHRINE	2/22/1995	51,867	\$ 5,018.84	ND359				IMP SHRINE RA
IMP SHRINE	3/20/1995	213,821	\$ 22,282.11	NM276				IMP SHRINE RA
IMP SHRINE	4/12/1995	78,789	\$ 8,448.77	LD437				IMP SHRINE RA
IMP SHRINE	4/14/1995	283,378	\$ 28,921.24	LM438				IMP SHRINE RA
IMP SHRINE	5/15/1995	219,880	\$ 22,792.77	LM438				IMP SHRINE RA
IMP SHRINE	5/24/1995	62,718	\$ 6,773.85	LD437				IMP SHRINE RA
IMP SHRINE	6/30/1995	53,261	\$ 5,708.45	LD437				IMP SHRINE RA
IMP SHRINE	8/15/1995	207,422	\$ 21,698.41	LM438	2,893,111	\$ 323,694.36		IMP SHRINE RA
IAFF	12/10/1999	44,238	\$ 5,307.35	LB2982.1				IAFF
IAFF	12/9/1999	82,960	\$ 9,462.78	LB2982.1				IAFF
IAFF	12/7/1999	41,762	\$ 4,761.31	LB2982.1				IAFF
IAFF	12/9/1999	49,256	\$ 5,615.18	LB2982.1				IAFF
IAFF	6/6/2000	1,560	\$ 263.64	LB2982.1				IAFF Invoice #29821-007 (diff. From 3602s)
IAFF	2/24/2000	204,707	\$ 23,715.65	LB2982.1	424,483	\$ 49,125.89		IAFF RA
LADIES FRA	2/5/1998	29,990	\$ 2,425.24	LM994				LADIES FRA
LADIES FRA	3/31/1998	21,420	\$ 2,166.17	LM994				LADIES FRA
LADIES FRA	5/18/1998	23,666	\$ 2,390.96	LB192				LADIES FRA RA
LADIES FRA	12/3/1998	24,113	\$ 4,292.27	PB377				LADIES FRA
LADIES FRA	3/10/1999	20,912	\$ 2,470.00	PB377	114,101	\$ 13,748.64		LADIES FRA RA
MA ELKS	12/23/1997	52,029	\$ 4,650.06					MA ELKS RA
MA ELKS	2/11/1998	47,693	\$ 4,548.71					MA ELKS RA
MA ELKS	4/14/1998	44,385	\$ 4,231.05					MA ELKS RA
MA ELKS	10/13/1998	49,176	\$ 4,917.91					MA ELKS RA
MA ELKS	11/30/1998	45,475	\$ 4,549.32					MA ELKS RA
MA ELKS	1/25/1999	39,338	\$ 4,205.36		278,074	\$ 27,100.41		MA ELKS RA
MN OES	3/20/1995	17,952	\$ 1,821.34	LM457				MN OES
MN OES	5/16/1995	1,800	\$ 147.93	LM457				MN OES
MN OES	5/16/1995	12,779	\$ 1,342.52	LM457				MN OES
MN OES	1/29/1996	16,213	\$ 1,728.85	INB543				Randolph Invoice #543-006
MN OES	3/26/1996	14,596	\$ 1,545.03	INB543				Randolph Invoice #543-006
MN OES	10/16/1996	17,405	\$ 1,889.46	INB543	80,745	\$ 8,474.93		MN OES Invoice #543-006
SHRINERS HOSP.	7/7/1999	38,165	\$ 4,515.81					Randolph
SHRINERS HOSP.	7/8/1999	38,179	\$ 4,522.53					Randolph
SHRINERS HOSP.	7/14/1999	11,425	\$ 1,344.18					Randolph
SHRINERS HOSP.	9/8/1999	984,123	\$ 91,281.28					Randolph
SHRINERS HOSP.	9/8/1999	59,989	\$ 7,051.33					Randolph
SHRINERS HOSP.	9/8/1999	7,152	\$ 802.89					Randolph
SHRINERS HOSP.	10/8/1999	8,785	\$ 1,055.97					Randolph
SHRINERS HOSP.	11/30/1999	4,369	\$ 524.91					Randolph

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Seq. No.	Date	Number of pieces	Postage paid	Program No.	Pieces	Amount	Obtained	Comments
SHRINERS HOSP.	2/7/2000	66,205	\$ 7,547.37				Randolph	
SHRINERS HOSP.	2/8/2000	66,764	\$ 7,875.63				Randolph	
SHRINERS HOSP.	3/15/2000	26,445	\$ 3,014.75				Randolph	
SHRINERS HOSP.	3/17/2000	84,816	\$ 9,892.00				Randolph	
SHRINERS HOSP.	4/13/2000	66,087	\$ 7,740.83				Randolph	
SHRINERS HOSP.	4/19/2000	133,748	\$ 15,511.66				Randolph	
SHRINERS HOSP.	6/2/2000	125,981	\$ 24,192.51				Randolph	
SHRINERS HOSP.	6/2/2000	82,990	\$ 13,059.90				Randolph	
SHRINERS HOSP.	6/2/2000	82,889	\$ 13,048.25				Randolph	
SHRINERS HOSP.	7/14/2000	45,000	\$ 5,191.40				Randolph	
SHRINERS HOSP.	7/14/2000	20,000	\$ 2,260.00				Randolph	
SHRINERS HOSP.	7/17/2000	42,990	\$ 5,063.91				Randolph	
SHRINERS HOSP.	7/17/2000	17,990	\$ 2,182.86				Randolph	
SHRINERS HOSP.	7/18/2000	125,981	\$ 14,614.52				Randolph	
SHRINERS HOSP.	7/21/2000	13,671	\$ 1,636.35				Randolph	
SHRINERS HOSP.	7/21/2000	13,671	\$ 1,637.25				Randolph	
SHRINERS HOSP.	7/21/2000	13,671	\$ 1,638.25				Randolph	
SHRINERS HOSP.	7/21/2000	13,671	\$ 1,637.25				Randolph	
SHRINERS HOSP.	8/4/2000	55,694	\$ 11,687.01				Randolph	
SHRINERS HOSP.	8/11/2000	55,694	\$ 6,539.35				Randolph	
SHRINERS HOSP.	8/11/2000	27,848	\$ 6,249.02				Randolph	
SHRINERS HOSP.	8/11/2000	27,848	\$ 6,240.12				Randolph	
SHRINERS HOSP.	8/25/2000	27,848	\$ 3,312.58				Randolph	
SHRINERS HOSP.	8/25/2000	27,848	\$ 3,310.51				Randolph	
SHRINERS HOSP.	9/15/2000	10,441	\$ 2,432.75				Randolph	
SHRINERS HOSP.	9/15/2000	5,221	\$ 1,216.49				Randolph	
SHRINERS HOSP.	9/15/2000	5,219	\$ 1,218.03		2,395,292	\$ 291,106.61	Randolph	
SPCA SF	10/3/1996	30,078	\$ 2,966.07	LD688			SPCA SF	RA (side 4/26/96)
SPCA SF	11/20/1996	27,949	\$ 2,498.38	LD688			SPCA SF	RA (side 4/26/96)
SPCA SF	12/1/1997	25,882	\$ 2,318.43	LD688	83,909	\$ 7,782.68	SPCA SF	RA (side 4/26/96)
TSA	11/3/1999	30,098	\$ 4,860.26	CB2677.1			TSA	RA
TSA	1/7/2000	1,639	\$ 173.55	CB2677.1			TSA	RA (PO transaction history)
TSA	1/7/2000	23,235	\$ 2,545.24	CB2677.1			TSA	RA (PO transaction history)
TSA	2/8/2000	45,050	\$ 4,407.00				TSA	
TSA	2/9/2000	6,408	\$ 749.92				TSA	
TSA	2/9/2000	20,434	\$ 2,247.78				TSA	
TSA	4/7/2000	5,880	\$ 691.21				TSA	
TSA	4/7/2000	25,298	\$ 2,342.48				TSA	
TSA	4/11/2000	35,088	\$ 3,799.82				TSA	
TSA	7/10/2000	16,539	\$ 1,777.94					PO transaction history
TSA	7/11/2000	31,708	\$ 3,220.01					PO transaction history
TSA	7/11/2000	4,624	\$ 536.01		245,999	\$ 27,351.23		PO transaction history
US Navy MEM	1/17/1996	69,059	\$ 7,543.12	LM451				Invoice #451-003
US Navy MEM	1/17/1996	74,359	\$ 7,922.64	LM451				Invoice #451-003
US Navy MEM	11/23/1996	14,554	\$ 1,518.25	LA677				Invoice #677-002
US Navy MEM	11/23/1996	94,851	\$ 9,857.75	LL742	252,823	\$ 26,841.76		Invoice #742-002
USTA Southern	10/10/1996	54,301	\$ 4,980.30	LM725			Randolph	
USTA Southern	12/4/1996	51,426	\$ 4,763.77	LM725			USTA South	RA
USTA Southern	1/16/1997	50,281	\$ 4,631.54	LM725			USTA South	
USTA Southern	9/11/1998	3,691	\$ 392.64	LS850			USTA South	Invoice #850-005
USTA Southern	9/11/1998	4,233	\$ 427.78	LS850			USTA South	Invoice #850-005
USTA Southern	9/11/1998	4,877	\$ 623.15	LS850	168,809	\$ 15,819.16	USTA South	Invoice #850-005
Totals		38,260,275	\$ 4,141,562.09		38,260,275	\$ 4,141,562.09		
Total Number of 3602's				802				

**Explanation of "Documentation of mailings that violate
Cooperative Mail Rule"**

Seq. No. = Sequence number assigned to nonprofit organizations by the USPIS

Date = Date of the mailing or date on the document which provided evidence of the mailing

Number of pieces = Number of pieces of mail documented according to postal records (PS Forms 3602 or transaction histories), response analyses, or invoices.

Postage paid = Postage paid according to postal records (PS Forms 3602 or transaction histories), response analyses, or invoices.

Program Number = Number assigned by Vantage to individual fundraising programs. If the cell is blank, the program number assigned by Vantage could not be determined.

Next Column = Sum of Number of pieces of mail by nonprofit organization

Next Column = Sum of postage paid by nonprofit organization

Obtained = Where the document was obtained from (a nonprofit organization, a post office, or Vantage). If the cell is blank, the information was obtained from Vantage.

Comments = The type of document which provided evidence of the mailing: Response Analysis (RA); Invoice (Number designated by Vantage on the invoice); and Post Office transaction history (PO transaction history). If the cell is blank, the Postal Service Form 3602 is available in the file to support the mailing.